ဤအမိန့်စာသည်
တနှစ်အတွင်းသာ

ဆောက်မိန့်

ဤခွင့်ပြုချက်သည်မြေပိုင်ဆိုင်မှု

အမှတ် ၂/၂ ပြ ပုံစံ အတည်ပြုပြီးသည့် စေတ္တအဆောက်အဦ ဆောက်လုပ်ခွင့်ပြုမိန့်ကြားစာဖြစ်ပါ၏။

မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ

စာအမှတ် .... ၂/၂၅၉ - ၀၃၉၉ .... နေ့စွဲ ...... ၁၀ - ၅ - ၂၀၁၆ ......

ဦး/ဒေါ် ...... ကျင်ကြည် ပါ (၂) ...... တင်ပြသည့်ပုံစံနှင့် သီးခြားသတ်မှတ်ချက်များအတိုင်း ခွင့်ပြုပိုင်သည့် အာဏာပိုင်က သဘောတူပြီးသည့် အောက်ပါစည်းကမ်းချက်များအရ ....

...... ရှမ်းချိုကွ ...... ရပ်၊ အကွက်အမှတ် ...... ၇၄၅ ......၊

ဦးပိုင်အမှတ် ...... ၄-ခ ...... ပေါ်တွင် ဆောက်လုပ်ရန် (သို့မဟုတ်) ပြင်ဆင်ရန် သဘောတူကြောင်း မြန်ကြားလိုက်သည်။

၁။ မည်သည့်လမ်းမြေ(သို့မဟုတ်) အစိုးရပိုင်သည့်မြေ(သို့မဟုတ်) အခြားသူတစ်ဦး၏ မြေပေါ်သို့ ကျူးလွန်ခြင်း မရှိစေရ။

၂။ အဆောက်အဦကို အစိုးရကဖြစ်စေ၊ စည်ပင်သာယာရေးကော်မတီကဖြစ်စေ၊ လိုအပ်ခဲ့လျှင် (သို့မဟုတ်) ညွှန်ကြားခဲ့လျှင် လျော်ကြေးငွေ တစ်စုံတစ်ရာ ရနိုင်သည့် အခွင့်အရေးမရှိဘဲ ပြင်ဆင်(သို့မဟုတ်) ဖျက်သိမ်း ပေးရမည်။

၃။ ဤဆောက်လုပ်ခွင့်အမိန့်သည် (အဆောက်အဦသော်လည်းကောင်း၊ မြေသော်လည်းကောင်း) ပိုင်ဆိုင်ကြောင်း အမိန့်စာချုပ်စာတမ်းဟူ၍ မှတ်ယူခြင်းမပြုရ။

၄။ အဆောက်အဦပိုင်ရှင်သည် ကျန်းမာရေးညီညွတ်စေရန်အတွက် စည်ပင်သာယာရေးကော်မတီ ကျန်းမာရေးဆရာဝန်ကြီးက ထပ်ဆင့်ညွှန်ကြားချက်များနှင့် တရားဝင်သည့် အမိန့်များကို လိုက်နာရမည်။

၅။ မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ အင်ဂျင်နီယာနှင့် ကျန်းမာရေးဆရာဝန်ကြီးတို့က ပူးတွဲလက်မှတ်ထိုး၍ အဆောက်အဦပြီးစီးသည့် လက်မှတ်ထုတ်ပေးရေးအတွက် အင်ဂျင်နီယာသော်လည်းကောင်း၊ အင်ဂျင်နီယာမှ အာဏာလွှဲပေးသည့် အခြားအရည်အချင်းနှင့်ပြည့်စုံသည့် ပုဂ္ဂိုလ်သော်လည်းကောင်း၊ ၎င်းဖြင့် ကျန်းမာရေး ဆရာဝန်ကြီးတို့က အဆောက်အဦကို စစ်ဆေးနိုင်ရန် အဆောက်အဦဆောက်၍ ပြီးစီးလျှင် မြို့စည်ပင်သာယာရေးကော်မတီ အင်ဂျင်နီယာထံသို့ ပြီးစီးကြောင်း အကြောင်းကြားရမည်။

၆။ အဆောက်အဦပိုင်ရှင်သည် ၎င်းအဆောက်အဦနှင့်ပတ်သက်၍ ဆောက်လုပ်ပြီးစီးသည့်လက်မှတ်နှင့် အဆောက်အဦဆောက်လုပ်ခွင့် နှစ်ရပ်လုံးကို မိမိလက်ဝယ်တွင် ထားရှိရမည်။

၇။ အဆောက်အဦပိုင်ရှင်သည် စည်ပင်သာယာရေးကော်မတီ အက်ဥပဒေအရ ပြုလုပ်ထားသည့် မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ၏ အဆောက်အဦဆိုင်ရာ စည်းကမ်းများအရ ဆောင်ရွက်ရမည်ဖြစ်ကြောင်း။

၈။ အဆောက်အဦ စတင်ဆောက်လုပ်လျှင် ပတ်ဝန်းကျင် လမ်းသွားလမ်းလာသူများ အန္တရာယ်မဖြစ်အောင် ဆောက်လုပ်ရေးပစ္စည်းများကို အသုံးပြုရန် စီစဉ်ထားရှိရမည်။

၉။ ဆောက်လုပ်ရေးပစ္စည်းများကို ခွင့်ပြုချက်မရှိဘဲ ကော်မတီပိုင် လမ်း၊ မြေ၊ ပလက်ဖောင်းနှင့် လမ်းပေါ်တွင် စုပုံခြင်းမပြုရ။ ခွင့်ပြုချက်ရှိပါက လူသွားလမ်းချန်၍ စုပုံရမည်။

၁၀။ ကော်မတီပိုင် လမ်း၊ ပလက်ဖောင်းများပေါ်တွင် ဆောက်လုပ်ရေးပစ္စည်းစုပုံခြင်း၊ ဘိလပ်မြေကွန်ကရစ် ဖျော်ခြင်း စသည်တို့ကြောင့် ပျက်စီးချို့ယွင်းမှုဖြစ်ပေါ်က အဖွဲ့သို့ လျော်ကြေးပေးသွင်းရမည်၊ (သို့မဟုတ်) တာဝန်ယူ ပြုပြင်ပေးရမည်။

၁၁။ အဆောက်အဦ ဆောက်လုပ်ရာတွင် ခွင့်ပြုပုံစံအတိုင်း ဆောက်လုပ်မှုမရှိခြင်း၊ အန္တရာယ်ဖြစ်စေသော ဆောက်လုပ်ခြင်းများကို မပြုလုပ်ရန် ကြိုတင်တားမြစ်ပါသည်။ ခွင့်ပြုပုံစံအတိုင်းသာ ဆောက်လုပ်ရမည်။

၁၂။ လူနေအိမ်ဖြစ်ပါက အဆောက်အဦနှင့် တစ်ပါတည်း ရေလောင်းအိမ်သာ(သို့မဟုတ်) ရေဆွဲအိမ်သာကို ဆောက်လုပ်ရမည်။

ကျင်းဆင်းခ = ၂၅၃၉၁၅၅/- ၁၀၁ / ၄ - ၅ - ၁၆

စုပုံခ = ၁၀၆၂၀၀/- ၁၀၀ / ၄ - ၅ - ၁၆

ဌာနမှူး
အဆောက်အဦ/ ဗဟိုကုန်ရုံဌာန
မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ

နေ့စွဲ၊ ....

RC(၄)ထပ် ပေါ် RC(၂)ထပ် တိုး (ဆော ်)

PUN HLAING SILOAM HOSPITALS

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရုံးအမှတ်(၁)၊သစ္စာလမ်း
ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

ရက်စွဲ။ ။၂၀၁၆ ခုနှစ်၊ မေလ ၊ (   ) ရက်

အကြောင်းအရာ။ ။Pun Hlaing Siloam Hospital Mandalay 73 သို့ မြေနှင့်အဆောက်အဦး ငှားရမ်းခြင်းအပေါ် ကန့်ကွက်ရန်မရှိကြောင်း တင်ပြခြင်း။

ကျွန်ုပ် ဦးသောင်းဋ္ဌေး မှတ်ပုံတင်အမှတ်-၁၃/တကန(နိုင်)၁၂၈၁၁၈နှင့် ဒေါ်နန်းကြည် မှတ်ပုံတင်အမှတ်-၁၃/တကန(နိုင်)၁၂၅၀၆၅တို့ ပိုင်ဆိုင်သော မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာဇံ မြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃) လမ်း၊ ၃၁x၃၂ လမ်း ကြားတွင် တည်ရှိသော ဦးပိုင်အမှတ်-(၄-ခ)၊ ဧရိယာဧက(၀.၁၆၂၄) အကျယ်အဝန်းရှိ ဘိုးဘွားပိုင်မြေ နှင့် အဆောက်အဦအား Pun Hlaing International Hospital Limited အား နှစ်ရှည်ငှားရမ်းခဲ့ပြီး ဖြစ်ပါသည်။ ထိုစာချုပ်ပါ သဘောတူညီချက်အရ Pun Hlaing International Hospital Limited မှ Yoma Siloam Hospital Pun Hlaing Limited သို့ ပန်းလှိုင်စီလုံဆေးရုံ မန္တလေး ၇၃ဆောက်လုပ်ရန် ထပ်ဆင့်ငှားရမ်းခြင်းကိုသိရှိပါကြောင်း နှင့် ကန့်ကွက်ရန်မရှိပါကြောင်း အသိပေးအကြောင်းကြားအပ်ပါသည်။

လေးစားစွာဖြင့်
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eguard
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သို့

ဝန်ကြီးချုပ်
မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့။

ရက်စွဲ။ ။၂၀၁၆ ခုနှစ်၊ အောက်တိုဘာလ (၁၁) ရက်။

အကြောင်းအရာ။ ။ ကနဦးပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်း အစီရင်ခံစာ တင်ပြရန် ကိစ္စ။

၁။ ရှီးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်အနေဖြင့် မန္တလေးတိုင်းဒေသကြီး၊ မန္တလေးမြို့၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃) လမ်းမကြီးပေါ်၊ (၃၁-၃၂) လမ်းကြားတွင် တည်ရှိသော မြေဧက (၀.၂၆၄) အကျယ်အဝန်းရှိသည့် ဘိုးဘွားပိုင်မြေပေါ်တွင် စုစုပေါင်းကုတင် (၉၃) ကုတင်ပါသော ပန်းလှိုင်စီလုံဆေးရုံကို တည်ဆောက်ရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်ထံသို့ ၂၀၁၆ ခုနှစ်၊ မတ်လ (၂၉) ရက်နေ့တွင် အဆိုပြုတင်ပြခဲ့ပါသည်။

၂။ အဆိုပြုလုပ်ငန်းနှင့် စပ်လျဉ်း၍ သယံဇာတနှင့် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဝန်ကြီးဌာနမှ ကနဦးပတ်ဝန်းကျင်ထိခိုက်မှု ဆန်းစစ်ခြင်း အစီရင်ခံစာတင်ပြရန် ၂၀၁၆ ခုနှစ်၊ ဧပြီလ၊ (၄) ရက်နေ့တွင် သဘောထားမှတ်ချက် ပြန်ကြားခဲ့ပါသည်။

၃။ အဆိုပါအစီရင်ခံစာကို E Guard Environmnetal Services Co., Ltd. မှ ပြုစုရေးသား လျက်ရှိပါသည်။

၄။ ယင်းအစီရင်ခံစာ ရာနှုန်းပြည့်ပြီးစီးပါက ရှီးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်မှ မန္တလေးတိုင်း ဒေသကြီးအစိုးရအဖွဲ့သို့ တင်ပြမည် ဖြစ်ပါကြောင်း အစီရင်ခံတင်ပြ အပ်ပါသည်။

လေးစားစွာဖြင့်

Soe Min
Director
Eguard Environmental Services

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PUN HLAING SILOAM
HOSPITALS

သို့

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရုံးအမှတ်(၁)၊သစ္စာလမ်း
ရန်ကင်းမြို့နယ်၊ ရန်ကုန်မြို့။

စာအမှတ် ။ ။ အခရ(ပြင်)-၀၁၈/၂၀၁၆(ပန်းလှိုင်စီလုံ)
ရက်စွဲ ။ ။ ၂၀၁၆ ခုနှစ်၊ မေလ (၂၃) ရက်

အကြောင်းအရာ ။ ။ လိုအပ်ချက်များ ပြန်လည်ဖြည့်စွက်တင်ပြခြင်း။

ရည်ညွှန်းချက် ။ ။ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန၏ ၂၀၁၆ ခုနှစ် ဧပြီလ ၂၂ ရက် နေ့ ရက်စွဲပါ စာအမှတ် ရက- ၅(အ) / န-၀၁၉/၂၀၁၆ (၂၇၆)

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပါတ်သက်၍ ကျွန်တော်များ Yoma Siloam Hospital Pun Hlaing Limited သည်မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ်(၇၄၀)၊ ၇၃လမ်း၊ ၃၁လမ်းနှင့်၃၂လမ်းကြား၊ မြေအမျိုးစား-ပုဂ္ဂလိကပိုင်မြေ၊ မြေအကျယ်အဝန်း (၀.၁၆၂၄)ဧကပေါ်တွင် (၇၉)ကုတင်ဆံ့ နိုင်ငံတကာအဆင့်မီဆေးရုံဆောက်လုပ်၍ Private Hospital လုပ်ငန်း ဆောင်ရွက်ရန်အတွက် လျှောက်ထားသော အဆိုပြုလွှာနှင့်စပ်လျဉ်း၍ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးဦးစီးဌာန၏ အထက်ရည်ညွှန်းချက်ပါ လမ်းညွှန်မှုများ အတိုင်း လိုအပ်ချက်များ ပြန်လည်ဖြည့်စွက်၍ အဆိုပြုလွှာနှင့် အတူပူးတွဲတင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

ဒေါက်တာရဲမိုးမြင့်
Director
Yoma Siloam Hospital Pun Hlaing Limited

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
Yangon, Myanmar
Tel : +95 1 684 321, 684 325, 684 336
Fax : +95 1 684 324
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4th Floor, FMI Centre,
No. 380 Bogyoke Aung San Road,
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Yangon, Myanmar
Tel : +95 1 243 010
Email : phc@spa-mm.com

PUN HLAING SILOAM HOSPITALS

သို့
အဖွဲ့ခေါင်းဆောင်
အဆိုပြုချက်စိစစ်ရေးအဖွဲ့
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

စာအမှတ် ။ ။ အခရ(ပြင်)-၁၁၇/၂၀၁၆(ပန်းလှိုင်စီလုံ)
ရက်စွဲ ။ ။ ၂၀၁၆ ခုနှစ်၊ မေလ (၁၃) ရက်

အကြောင်းအရာ။ ။ဆေးရုံအထပ်အရေအတွက်၊ ကုတင်အရေအတွက်၊ မြေဌားစာချုပ်(မူကြမ်း)နှင့် Waste Water Treatment Plan တို့အားပြန်လည်တင်ပြခြင်း။

ရည်ညွှန်းချက်။ ။၂၀၁၆ခုနှစ်၊ ဧပြီလ ၂၅ရက်စွဲပါစာအမှတ် ရက-၅(အ)/န-၁၁၉/၂၀၁၆(၂၈၀)

(က)ဆေးရုံအထပ်အရေအတွက်၊ ကုတင်အရေအတွက်အားပြန်လည်စိစစ်တင်ပြခြင်း

ဆေးရုံအထပ်အရေအတွက်- Form 1 တွင် 6 stories ဟုတင်ပြထားပါသည်။ သို့သော် Phase II တွင် office၊ IT server နှင့် Medical Record ဌာနတို့ကို roof top တွင် light structureဖြင့် ထည့်သွင်းတည်ဆောက်မည်ဖြစ်ပါသောကြောင့် အမှန်အကန် အထပ်အရေအတွက်သည် ရှေ့မျက်နှာစာမူလအဆောက်အဦးတွင် (၆)ထပ်၊ နောက်ဖက်တိုးချဲ့အဆောက်အဦးအသစ်တွင် (၇)ထပ်ပါရှိမည်ဖြစ်ပါသည်။

ကုတင်အရေအတွက်-	အတွင်းလူနာဌာန	-၅၇
	အထူးကြပ်မတ်ကုသဌာန	-၁၁
	ကျောက်ကပ်သွေးသန့်စင်ဌာန	-၆
	အရေးပေါ်ဌာန	-၅
	စုစုပေါင်း ကုတင်အရေအတွက်	-၇၉ ကုတင်

မှတ်ချက်။ ။အဆောက်အအုံဆောက်လုပ်ခွင့်နှင့်ပတ်သတ်၍ မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ၏ အထပ်မြင့်အဆောက်အအုံကော်မတီအစည်းအဝေးမှ ၂၀၁၆ခုနှစ်၊ ဖေဖော်ဝါရီလ(၁၇)ရက်နေ့တွင် ခွင့်ပြုခဲ့ပြီး ဆောက်လုပ်ခွင့်permit အတွက် ကျသင့်ငွေကိုလည်း ပေးသွင်းပြီးဖြစ်ပါသည်။ မကြာခင် ဆောက်လုပ်ခွင့်permitရရှိမည်ဖြစ်ပြီး မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ထပ်မံတင်ပြသွားမည်ဖြစ်ပါသည်။

(ခ)Waste Water Treatment Planအားတင်ပြခြင်း

Proposal ၏Protection of Environment စာတွင်ပါရှိသည့်အတိုင်း ဆေးရုံWasteများကို WHO Standard Guidelines အတိုင်း လိုက်နာ ဆောင်ရွက်သွားမည်ဖြစ်ပါသည်။

Waste Water Treatment နှင့်ပတ်သတ်၍ Capacity ၇၀ CU.M/dayရှိသော KUBOTA စနစ်အမျိုးအစားကို တပ်ဆင်အသုံးပြုမည်ဖြစ်ပါသည်။

၎င်း Waste Water Treatment Plan ကိုလည်း ပူးတွဲတင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

(signature)

ဒေါက်တာရဲမိုးမြင့်
Executive Director
For and on behalf of
Yoma Siloam HospitalPun Hlaing Limited

မိတ္တူကို- ဒုတိယညွှန်ကြားရေးမှူးချုပ်
(အဆိုပြုချက်စိစစ်ရေးအဖွဲ့)
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
-ရုံးလက်ခံ

သို့

ဥက္ကဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်
ရုံးအမှတ်(၁) ၊သစ္စာလမ်း ၊ရန်ကုန်မြို့။

နေ့စွဲ။၂၀၁၆ခုနှစ်၊ ဧပြီလ ၊ ၃၁ ရက်။

အကြောင်းအရာ။ ။ ရင်းနှီးမြှုပ်နှံမှု အဆိုပြုလွှာပြန်လည်ပြင်ဆင်ပေးပို့ခြင်း။

ရည်ညွှန်းချက်။ ။ မြန်မာ့ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်၏ လမ်းညွှန်ချက်

အထက်အကြောင်းရာပါကိစ္စနှင့်စပ်လျဉ်း၍ ကျွန်တော်များ ကုမ္ပဏီ Yoma Siloam Hospital Pun Hlaing Limited သည် ၂၀၁၆ ခုနှစ် မတ်လ ၊ ရက်နေ့ တွင် လှူကြီးမင်းဌာနသို့ မန္တလေးမြို့တွင် (၇၉)ခုတင်ဆန့် နိုင်ငံတကာအဆင့်မှီဆေးရုံအသစ် တိုးချဲ့တည်ဆောက်ခြင်းနှင့် ပတ်သက်သည့် ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာတင်သွင်းရာတွင် လူကြီးမင်းဌာနမှ အဆိုပြုလွှာအား ပြန်လည်ပြင်ဆင်ပေးပါရန် အကြောင်းကြားလာပါသည်။

သို့ဖြစ်ပါ၍ အဆိုပါအဆိုပြုလွှာအားလမ်းညွှန်ချက်နှင့်အညီ အောက်ပါအတိုင်း ပြင်ဆင်ဆောင်ရွက်ပြီးပါသဖြင့် လေးစားစွာဖြင့်တင်ပြအပ်ပါသည်။

(က) ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာ Form (1) အမှတ်စဉ် (၆) တွင် ဖော်ပြထားသောကိန်းဂဏန်းများကို အမှတ်စဉ် (၇) နှင့်အညီ ပြန်လည်ပြင်ဆင်ပေးထားပါကြောင်း တင်ပြအပ်ပါသည်။

(ခ) ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာ Form (1) တွင် ဝန်ဆောင်မှုအမျိုးအစားနှင့် ဈေးနှုန်းဖော်ပြချက်တို့ကိုကျန်းမာရေးဝန်ဆောင်မှုလုပ်ငန်း (Health Care Service) အဖြစ်လည်းကောင်း၊ ဈေးနှုန်းအသေးစိတ်ဖော်ပြချက်ကို နောက်ဆက်တွဲ (၂.၆) အား ရည်ညွှန်းပြုပြင်ပြောင်းလဲထားပါသည်။

(ဂ) နောက်ဆက်တွဲ (၂.၁)ကို အခြားနောက်ဆက်တွဲများနှင့် ကိုက်ညီမှုရှိအောင်ပြင်ဆင် ဖော်ပြထားပါသည်။

(ဃ) ဒါရိုက်တာစာရင်းအား နောက်ဆက်တွဲ(၂.၁၃) တွင်ဖော်ပြထားပါသည်။

(င) မြေရှင်ဖြစ်သူ ဦးသောင်းရွှေ နှင့် ဒေါ်နန်းကြည်တို့မှ Pun Hlaing International Hospital Limited သို့ ငှားရမ်းထားသည့်စာချုပ်ကိုဖော်ပြထားပါသည်။ အဆိုပါစာချုပ်၏ သဘောတူညီချက်များအပိုင်း **အပိုဒ် (ခ)** တွင် ငှားရမ်းသည့်ပစ္စည်းကိုငှားရမ်းသူ ကိုယ်တိုင်အနေဖြင့်ဖြစ်စေ၊ အခြားလုပ်ငန်း

လုပ်ကိုင်ခြင်းဖြစ်စေ ဌားရမ်းသူ၏ကုမ္ပဏီအုပ်စု အတွင်းရှိ ကုမ္ပဏီတစ်ခုခုသို့ လုပ်ငန်း လုပ်ကိုင်စေခြင်းဖြစ်စေ ဆောင်ရွက်နိုင်သည်ဟုဖော်ပြထားပါသဖြင့် ထပ်ဆင့်ဌားရမ်းခြင်း / လုပ်ကိုင်ဆောင်ရွက်စေခြင်း ပြုလုပ်နိုင်သည်ဖြစ်ပါကြောင်းတင်ပြအပ်ပါသည်။

(စ) ပြည်ပမှတင်သွင်းမည့်စက်ပစ္စည်းများ၏ဓာတ်ပုံများကို ပြန်လည်ပြင်ဆင်စိစစ်တင်ပြအပ်ပါသည်။

Best Regards,

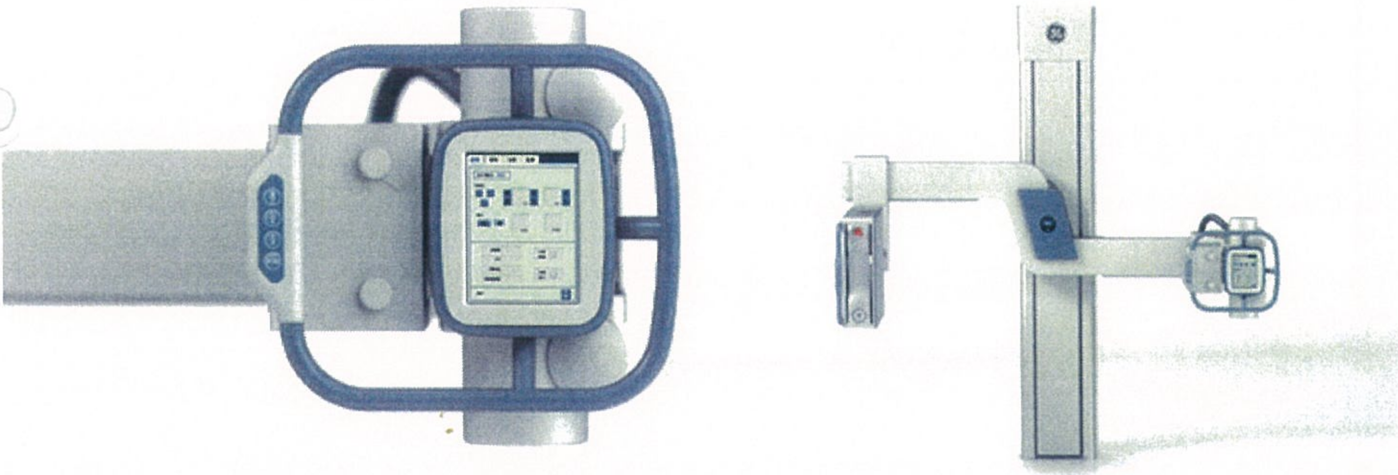
Dr. Ye' Moe Myint
Director
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

Medical Equipment (Foreign Purchase)

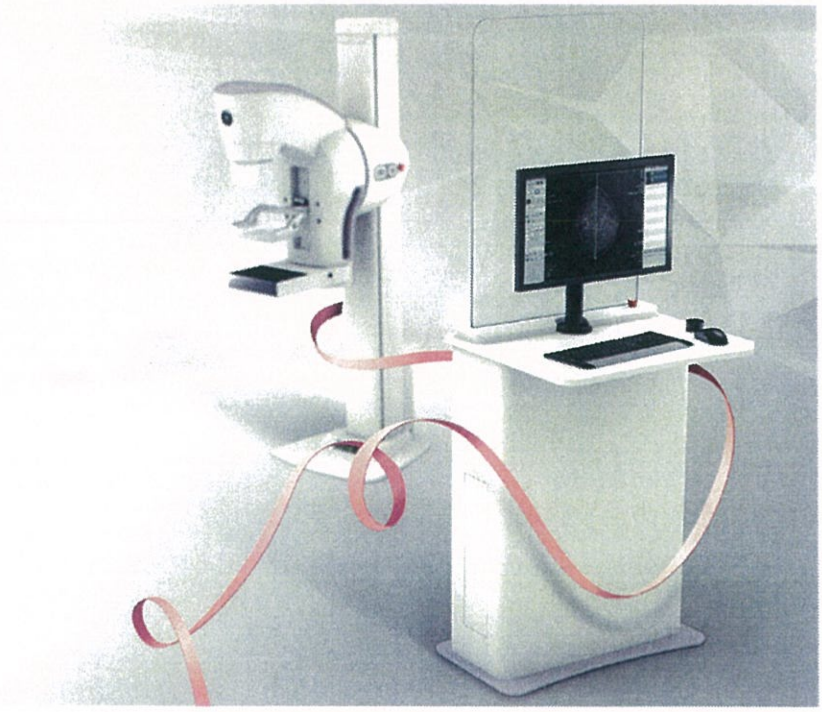
Major Equipment



CT



Digital X-Ray



Digital Mammogram



Ultrasound

Through –

Director General
Directorate of Investment and Company Administration
Office No. (1), Thitsar Road, Yankin Township, Yangon.

နေ့စွဲ ။ ။ ၂၀၁၆

ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတွင် ဆောင်ရွက်ရန် ရည်ရွယ်ထားသော လုပ်ငန်းများ

ကုမ္ပဏီသည် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ၏ ခွင့်ပြုချက်ဖြင့် အဆင့်မြင့်နည်းပညာများ အသုံးပြုပြီး ပုဂ္ဂလိကဆေးရုံလုပ်ငန်းများ၊ ရောဂါရှာဖွေရေးစင်တာ၊ ဆေးခန်း နှင့် ကျန်းမာရေးဝန်ဆောင်မှု လုပ်ငန်းများ လုပ်ကိုင်ဆောင်ရွက်သွားမည် ဖြစ်ပါသည်။

Best Regards,.

Dr. Ye' Moe Myint
Director
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

Through –

Director General

Directorate of Investment and Company Administration

Office No. (1), Thitsar Road, Yankin Township, Yangon.

Date: , 2016

INTENDED BUSINESS ACTIVITIES TO BE CARRIED OUT IN THE UNIION OF MYANMAR

The Company shall own and operate an international standard hospital, and provide health care services using advanced technology in the Union of Myanmar.

Best Regards,

Dr. Ye' Moe Myint
Director
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

မန္တလေးတိုင်းဒေသကြီးအစိုးရ
လူမှုရေးဝန်ကြီးဌာန
မန္တလေးမြို့

အရေးကြီး

စာအမှတ် - ၂ / ၀၃၇၂ / ကျန်းမာရေး (၁၈၉၅)
ရက်စွဲ - ၂၀၁၅ခုနှစ်၊ ဒီဇင်ဘာလ (၁၇) ရက်

သို့

ညွှန်ကြားရေးမှူး
ပြည်သူ့ကျန်းမာရေးဦးစီးဌာနမှူး
တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာန
မန္တလေးတိုင်းဒေသကြီး။

အကြောင်းအရာ။ ပုဂ္ဂလိကဆေးရုံ Floor Plan တင်ပြလာသည့်ကိစ္စနှင့်ပတ်သက်၍ အကြောင်းကြားခြင်း။

ရည်ညွှန်းချက် ။ တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာန၏ (၉-၁၂-၂၀၁၅)ရက်စွဲပါ စာအမှတ်- ၅၇၄၁/ပုဂ္ဂလိက/မန်းတိုင်း(၂၀၁၅)ကိုညွှန်း။

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ မန္တလေးတိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာနမှ ရည်ညွှန်းချက်ပါစာဖြင့်တင်ပြလာသည့် မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ်(၇၄၀)၊ (၇၃)လမ်းပေါ်ရှိ မြေအကျယ်(၀. ၁၆၂၄)ဧကတွင် (၉၃)ခုတင်ဆံ့ "ပန်းလှိုင်စီလုံ" ဆေးရုံ အဆောက်အဦးအသစ်တည်ဆောက်မည်ဖြစ်ပါသောကြောင့် အခန်းဖွဲ့စည်းပုံအား အတည်ပြုပေးနိုင်ပါရန်ကိစ္စနှင့် စပ်လျဉ်း၍ တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာနအနေဖြင့် လုပ်ထုံးလုပ်နည်းနှင့်အညီ ဆောင်ရွက်နိုင်ရန် အကြောင်းကြားအပ်ပါသည်။

၁၇.၁၂.၁၅

(ဒေါက်တာဝင်းလှိုင်)
လူမှုရေးဝန်ကြီး

မိတ္တူကို/
- ရုံးလက်ခံ/ မျှောစာတွဲ။

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

ပြည်သူ့ကျန်းမာရေးဦးစီးဌာန

တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာန

မန္တလေးမြို့

စာအမှတ်- ၅၇၄၁ / ပုဂ္ဂလိက/မန်းတိုင်း(၂၀၁၅)

ရက်စွဲ -၂၀၁၅ခုနှစ် ဒီဇင်ဘာလ (၉)ရက်

သို့

လူမှုရေးဝန်ကြီးတိုင်းဒေသကြီးအစိုးရအဖွဲ့ရုံး

(ဥက္ကဋ္ဌပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာကြီးကြပ်ရေးကော်မတီ)

မန္တလေးတိုင်းဒေသကြီး

အကြောင်းအရာ။ ။ပုဂ္ဂလိကဆေးရုံ Floor Plan တင်ပြလာခြင်းကိစ္စ။

ရည် ညွှန်း ချက် ။ (၁)ကုသရေးဦးစီးဌာန၏(၃၀-၁၁-၂၀၁၅)ရက်စွဲပါစာအမှတ်-ကုသရေး/ ပုဂ္ဂလိက / ၂၀၁၅(၂၈၂)

(၂)ပန်းလှိုင်စီလုံဆေးရုံ၏(၁၄-၁၀-၂၀၁၅)ရက်စွဲပါစာအမှတ်-အခရ(ပြင်)-၀၃၇ / ၂၀၁၅-(ပန်းလှိုင်စီလုံ)

အထက်အကြောင်းအရာပါကိစ္စနှင့်ပတ်သက်၍ မန္တလေးတိုင်းဒေသကြီး ၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ်(၇၄၀)၊ ၇၃ လမ်းပေါ်ရှိ မြေအကျယ်(၀.၁၆၂၄)ဧကတွင် (၉၃)ခုတင်ဆံ့ " ပန်းလှိုင်စီလုံ " ဆေးရုံ အဆောက်အဦသစ်တည်ဆောက်မည်ဖြစ်ပါသဖြင့် အခန်းဖွဲ့စည်းပုံအား အတည်ပြုပေးနိုင်ပါရန် ရည်ညွှန်းပါစာ(၂)ဖြင့် နေပြည်တော်၊ ကုသရေးဦးစီးဌာနသို့ တင်ပြလာခြင်းအပေါ် သတ်မှတ်ချက်များနှင့်ကိုက်ညီကြောင်း စိစစ်တွေ့ရှိရပါသဖြင့် အခန်းဖွဲ့စည်းပုံအား အတည်ပြုပါကြောင်း သိရှိနိုင်ပါရန် ရည်ညွှန်းစာ(၁)ဖြင့် အကြောင်းကြားလာခြင်းအား သိရှိနိုင်ပါရန်နှင့် လမ်းညွှန်မှုပြုနိုင်ပါရန် တင်ပြအစီရင်ခံအပ်ပါသည်။

၉.၁၂.၁၅

ဒေါက်တာပင်းနိုင်

အတွင်းရေးမှူး

ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာကြီးကြပ်ရေးကော်မတီ

မန္တလေးတိုင်းဒေသကြီး

မိတ္တူကို-

၁။ တိုင်းဒေသကြီးအစိုးရအဖွဲ့၊ မန္တလေးတိုင်းဒေသကြီးအစိုးရအဖွဲ့ရုံး

၂။ ရုံးလက်ခံ

၃။ မျှောစာတွဲ

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
ကျန်းမာရေးဝန်ကြီးဌာန
ကုသရေးဦးစီးဌာန

စာအမှတ်၊ ကုသရေး/ ပုဂ္ဂလိက/၂၀၁၅ (၂၈၂)

ရက်စွဲ၊ ၂၀၁၅-ခုနှစ်၊ နိုဝင်ဘာ လ (၃၀)ရက်

သို့

တိုင်းဒေသကြီးပြည်သူ့ကျန်းမာရေးဦးစီးဌာနမှူး

မန္တလေးတိုင်းဒေသကြီး (အတွင်းရေးမှူး၊ မန္တလေးတိုင်းဒေသကြီး ပုဂ္ဂလိက ကျန်းမာရေး လုပ်ငန်းဆိုင်ရာ ကြီးကြပ်ရေးကော်မတီ)

အကြောင်းအရာ။ **ပုဂ္ဂလိက ဆေးရုံ Floor Plan တင်ပြလာခြင်းကိစ္စ။**

ရည်ညွှန်းချက်။ ပန်းလှိုင်စီလုံဆေးရုံ၏ (၁၄-၁၀-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ (မြင်) - ၀၃၇ / ၂၀၁၅ - (ပန်းလှိုင်စီလုံ) ။

အထက်ဖော်ပြပါအကြောင်းအရာနှင့်ပတ်သက်၍ မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃)လမ်းပေါ်ရှိ မြေအကျယ် (၀.၀၆၂၄) ဧကတွင် (၉၃) ခုတင်ဆံ့ "ပန်းလှိုင်စီလုံ" ဆေးရုံ အဆောက်အဦသစ်တည်ဆောက်မည်ဖြစ်ပါသဖြင့် အခန်းဖွဲ့စည်းပုံအား အတည်ပြုပေးနိုင်ပါရန် ရည်ညွှန်းစာဖြင့်တင်ပြလာခြင်းအပေါ် သတ်မှတ်ချက်များနှင့်ကိုက်ညီကြောင်း စိစစ်တွေ့ရှိရပါသဖြင့် အခန်းဖွဲ့စည်းပုံအားအတည်ပြုပါကြောင်း သိရှိနိုင်ပါရန် အကြောင်းကြားအပ်ပါသည်။

(ပုံ)

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)

(ဒေါက်တာမိုးခိုင်၊ ညွှန်ကြားရေးမှူး)

မိတ္တူကို-

၁။ ဆေးရုံအုပ်၊ ပန်းလှိုင်စီလုံဆေးရုံ။

၂။ မျှောစာတွဲ။

၃။ ရုံးလက်ခံ။

ညွှန်ကြားရေးမှူးချုပ်

ကုသရေးဦးစီးဌာန

ကျန်းမာရေးဝန်ကြီးဌာန

တအမှတ် ။ ။ အခရ(မြင်)-၀၃၇/၂၀၁၅-(ပန်းလှိုင်စီလုံ)

ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ အောက်တိုဘာလ (၁၄) ရက်

အကြောင်းအရာ ။ ။ဆေးရုံအဆောက်အဦးFloorPlanကိုအတည်ပြုပေးပါရန်လျှောက်ထားခြင်း

မန္တလေးမြို့၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ်(၇၄၀)၊ (၇၃)လမ်းမကြီးပေါ်၊ (၃၁-၃၂)လမ်းကြားတွင် တည်ရှိသောမြေဧက(၀.၁၆၂၄) အကျယ်အဝန်းရှိသည့် ဘိုးဘွားပိုင်မြေပေါ်တွင် စုစုပေါင်းကုတင် (၉၃)ကုတင်ပါသော ပန်းလှိုင်စီလုံဆေးရုံကို အောက်ပါအစီအစဉ်အတိုင်း တည်ဆောက်မည်ဖြစ်ပါသောကြောင့် ဆေးရုံ၏ Floor Plan အားအတည်ပြုပေးပါရန် လေးစားစွာ တင်ပြနာခံအပ်ပါသည်။

ပထမပိုင်း(Phase I)အနေဖြင့် ၇၃လမ်းမကြီးပေါ်ရှိ စတုရန်းပေ(၃၆၀၀)အကျယ်အဝန်းရှိ လက်ရှိ (၄)ထပ်အဆောက်အဦးကို ပြင်ဆင်တိုးချဲ့၍ ခွဲစိတ်ခန်း(၂)ခန်းနှင့် အတွင်းလူနာကုတင်(၁၉)ကုတင်ပါရှိသော ဆေးရုံကို ပထမဦးစွာတည်ဆောက်မည်ဖြစ်ပါသည်။

ဒုတိယပိုင်း(Phase II)တွင် အဆိုပါအဆောက်အဦးနောက်ဖက်ရှိ စတုရန်းပေ(၃၆၀၀)ခန့်ရှိ မြေကွက်လပ်အလွတ်ပေါ်တွင် အတွင်းလူနာကုတင်(၆၃)ကုတင်၊ ICUကုတင်(၁၅)ကုတင်၊ ပြင်ပလူနာစမ်းသပ်ခန်း(၁၈)ခန်း ပါဝင်သော အထပ်(၈)ထပ်ပါရှိသော ဆေးရုံကိုအသစ်ဆောက်လုပ်မည်ဖြစ်ပါသည်။

သို့ပါ၍ အဆိုပါဆေးရုံ၏ အရေးပေါ်ကုသခန်း၊ ပြင်ပလူနာခန်း၊ အတွင်းလူနာခန်း၊ ခွဲစိတ်ခန်း၊ အထူးကြပ်မတ်ခန်းနှင့် ဆေးရုံတွင်ပါရှိသောအခြားအခန်းများ၏ Floor Plan အားအတည်ပြုပေးပါရန် လေးစားစွာ တင်ပြနာခံအပ်ပါသည်။

အဆိုပါဆေးရုံအသစ်တည်ဆောက်ဖွင့်လှစ်မည့် အစီအစဉ်တွင် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ပါရှိမည် ဖြစ်ပြီး အဆိုပါဖက်စပ်လုပ်ငန်းအဆိုပြုချက်အား မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင် (MIC) သို့တင်ပြထားဆဲဖြစ်ပြီး ၄င်း MIC ခွင့်ပြုချက်ရရှိပါက ကျန်းမာရေးဝန်ကြီးဌာနသို့ ပြန်လည်တင်ပြအစီရင်ခံသွားမည်ဖြစ်ပါကြောင်း လေးစားစွာဖြင့် အကြောင်းကြားအပ်ပါသည်။

မိတ္တူကို-

-ညွှန်ကြားရေးမှူး(ပုဂ္ဂလိကကျန်းမာရေး)

-ရုံးလက်ခံ

လေးစားစွာဖြင့်

ဒေါက်တာရဲမိုးမြင့်

Director

Yoma-Siloam Hospital (Pun Hlaing) Limited

Network & Development Executive Director

Pun Hlaing Golf Estate Avenue,
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Care with Compassion

PUN HLAING SILOAM HOSPITALS

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 31st March 2016

Subject **Proposed Increase of Authorised Capital for YSHPH**

In relation to the above mentioned subject, we, **Yoma Siloam Hospital Pun Hlaing Limited**, owning and operating a private hospital business in Myanmar including "Pun Hlaing Siloam Hospital", would like to make another phase of expansion of our business to be known as **Pun Hlaing Siloam Hospital Mandalay 73**. We propose to expand our operations to Mandalay by commissioning a new 79 beds private hospital at No. 740, 73rd Road, between 31st and 32nd Street, Yanmyolone Ward, Chan Aye Thar Zan Township, Mandalay. To facilitate this expansion, we would like to increase the authorized capital of Yoma Siloam Hospital Pun Hlaing by a further USD$ 9,033,616. Therefore the new authorized capital will increase to USD $ 22,221,116.

The new capital will go towards the construction of the private hospital, importation of world class medical equipment, and will result in considerable employment opportunities in the area.

We hereby submit for your approval the business plan and supporting documents. While the initial business models are on the basis of 11 years projections (reflecting the initial term we have secured from the Landlord), we expect that there is every opportunity of further lease renewals meaning our investment will last considerably longer, and have prolonged and positive economic and social benefits beyond the initial projections.

We appreciate your co-operation and assistance and look forward to your approval.

Sincerely,

YOMA SILOAM HOSPITAL PUN HLAING LIMITED

Attached : - Business Plan
- Corporate document of YSHPH (Certificate of Incorporation, Form of Permit, Hospital Permit, MIC Permit, Form XXVI, Form VI, Credit Advice and MOA & AoA)

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PUN HLAING SILOAM HOSPITALS

To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31st March 2016

Subject : **Application for expansion of MIC permit for Foreign Investment in the Republic of the Union of Myanmar**

1. We "Yoma Siloam Hospital Pun Hlaing Limited", wish to amend the "Investment Permit" after increasing the authorized capital and permit for the new business plan from MIC.
2. We submit herewith the new proposal for the expansion project together with relevant supporting documents which are required to expand the existing permit from the Myanmar Investment Commission (MIC), for the MIC's Consideration.
   (a) Proposal of YSHPH
   (b) Land and building Lease Agreement (Draft)
   (c) Business plan
   (d) Corporate documents of YSHPH
3. We trust the above would meet your requirements and we hope that the MIC will give favorable consideration to our application and grant us the expanded Investment Permit as well as all incentives and tax reliefs as provided under the Foreign Investment Law 2012, including relief from income tax for a five year period as well as relief from import duties.
4. We shall abide by the Laws, Rules, Notifications and Regulations of the Republic of the Union of Myanmar with due regard for the development of the Republic of the Union of Myanmar.
5. We look forward to your favorable consideration and approval of application to expand the permit at your earliest convenience.

Best Regards,

DR YE MOE MYINT
DIRECTOR

For and on behalf of
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
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Care with Compassion

PUN HLAING SILOAM HOSPITALS

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 31st March 2016

Subject: **Undertaking Letter**

This letter is to inform you that in accordance with the Myanmar Foreign Investment Law. We, **"Yoma Siloam Hospital Pun Hlaing Limited"** agree to pay the prescribed Income Tax, if the total amount salaries of the workers exceed Two Million per year.

Best Regards,

DR YE MOE MYINT
DIRECTOR

For and on behalf of
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

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To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31st, March, 2016

Subject : **Undertaking concern with Operation Period**

We, " Yoma Siloam Hospital Pun Hlaing Limited " operate (24) hours, 7 day (per week) health care services at the new proposed (79) bed hospital with advanced technological medical equipment for 11 years after the date of MIC permit.

Best Regards,

DR YE MOE MYINT
DIRECTOR

For and on behalf of

YOMA SILOAM HOSPITAL PUN HLAING LIMITED

Pun Hlaing Golf Estate Avenue,
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PUN HLAING SILOAM HOSPITALS

To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31st, March, 2016

Subject : **Evidence of Fire Hazard Prevention**

1. With regard to the above matter, Yoma Siloam Hospital Pun Hlaing Limited will implement international standards in health care services under the Foreign Investment Law (2012). Our company will be undertaking (24) hours, 7 days (per week) health care services at the new proposed (79) bed hospital with new and advanced technology, medical machines and equipment and for this purpose we have applied for the approval of the Myanmar Investment Commission in accordance with the Foreign Investment Law (2012).

2. For the prevention of fire Hazards, as we will be providing (24) hour health care services. We are very much aware of the fire hazards and intend to specify our hospital (reinforced concrete) and install modern fire extinguishers, sand bags and sand pits with essential shovels, pitch axes, hooks and flats ready at hand in every sub-section of the building. We will keep emergency water pumps and fire hoses ready at "stand by position". We will have Fire Drill Instructions posted at every section of the building and the workers will have regular fire Drills and they will be divided into specific groups to carry out a precise evacuation plan, in the event of fire. Smoking in the premises of the building will be strictly prohibited. We intend to implement cautions against the dangers of electrical shock and misuse of electrical instruments also.

Best Regards,

DR YE MOE MYINT
DIRECTOR

For and on behalf of

YOMA SILOAM HOSPITAL PUN HLAING LIMITED

Pun Hlaing Golf Estate Avenue,
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PUN HLAING SILOAM HOSPITALS

To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31st, March, 2016

Subject : **Protection of Environment**

We, Yoma Siloam Hospital Pun Hlaing Limited will be responsible for the protection as well as preservation of the environment in and around the area of the project site. We will be able to control pollution of air, water and land, and will ensure that there is no environment degradation.

In the terms of segregating waste products, sharp waste, infectious waste and general waste, these are collected and disposed separately and properly according to WHO Standard guidelines.

Sewage waste is also treated with bio-filter systems and chlorination before releasing into the public drain system in order to prevent adverse impact to the natural water resource and environment.

Best Regards,

DR YE MOE MYINT
DIRECTOR

For and on behalf of
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

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Care with Compassion

PUN HLAING SILOAM HOSPITALS

To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31st, March, 2016

Subject : **Employee's Welfare Plan**

YOMA SILOAM HOSPITAL PUN HLAING LIMITED is plans to operate (24) hours health care service at the newly commissioned (79) bed hospital with advanced technology medical machines and equipment and with the health care professionals, technicians and staff for good hospital management and collaboration with foreign experts. Our service assigns to staff two shifts by day and night, in order that the staff may enjoy proper welfare commensurate with that of a prestigious company set up a plan for its employees as its employees. Our new employees at Mandalay 73 will enjoy the same benefits provided to our employees at Yoma Siloam Pun Hlaing Hospital, including:-

1. Staff Transportation

The company proposes to arrange the transportation for all employees, both local and foreign.

2. Uniform

All employees would be supplied with uniform free of charge twice a year.

3. Health Care

The company provides medical treatment for all employees in emergency cases with free of charge.
In addition, water purified will be installed for staff drinking water. Appropriate sanitation facilities will be installed and regular disinfection work carried out.

4. Risk Prevention

An evacuation plan will be implemented in case of emergency and this would be explained to all employees so that in case of emergency namely: earthquake, fire and other natural or manmade disasters, injury or death could be avoided.

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PUN HLAING SILOAM HOSPITALS

5. **Bonus**

Based on the performance of the company, annual bonus will be declared and paid out to each employee before the **Myanmar New Year (Water Festival)**. The amount of bonus will be accordance with the amount of profit earned by the company.

All the above mentioned employee benefits are the usual company practices and based on the labor law of the country, other benefits such as leave (sick leave, annual leave etc) would be drawn up and included in the Employees' welfare plan accordingly.

Best Regards,

DR YE MOE MYINT
DIRECTOR

For and on behalf of
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

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PUN HLAING SILOAM HOSPITALS

To

Chairman,
Myanmar Investment Commission
Office No. (1), Thitsar Road,
Yankin Township, Yangon

Dated: 31st, March, 2016

Subject: **Undertaking for Electricity Consumption**

We, Yoma Siloam Hospital Pun Hlaing Limited plan to operate (24) hours health care service at the newly commissioned (79) beds hospital with advanced technology, medical machines and equipment at No. (740), 73rd Road, between 31st and 32nd Street, Yanmyolone Ward, Chan Aye Thar Zan Township, Mandalay for 11 years after the date of the new MIC permit.

We require electricity use from the national grid and we will have backup generators in the event of power failure.

Yours Respectfully,

DR YE MOE MYINT
DIRECTOR

For and on behalf of
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

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PUN HLAING SILOAM HOSPITALS

To

Chairman,

Myanmar Investment Commission

Office No. (1), Thitsar Road,

Yankin Township, Yangon

Dated: 31st, March, 2016

Subject : **Undertaking for CSR Program**

We, Yoma Siloam Hospital Pun Hlaing Limited will continue to allocate 2% of net profit for a CSR Fund, from our new proposed hospital to be constructed at Mandalay. This fund will be used in accordance with the SPA/FMI Group CSR Program, for developing and progressing the socio-economic standards of Myanmar Citizens.

Best Regards,

DR YE MOE MYINT
DIRECTOR

For and on behalf of

YOMA SILOAM HOSPITAL PUN HLAING LIMITED

Pun Hlaing Golf Estate Avenue,
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Form (2)

274 - F

7.4.2015

THE REPUBLIC OF THE UNION OF MYANMAR

The Myanmar Investment Commission

PERMIT

Permit No. 923 /2015 Date 7th ,April 2015

This Permit is issued by the Myanmar Investment Commission according to the section 13, sub-section (b) of the Republic of the Union of Myanmar Foreign Investment Law-

(a) Name of Investor/Promoter U THEIM WAI @ Mr. SERGE PUN

(b) Citizenship MYANMAR

(c) Address FMI CENTRE, LEVEL 10&11, NO.380, BOGYOKE AUNG SAN ROAD, PABEDAN TOWNSHIP , YANGON REGION .

(d) Name and Address of Principal Organization FIRST MYANMAR INVESTMENT COMPANY LIMITED. FMI CENTRE, LEVEL 10&11, NO.380, BOGYOKE AUNG SAN ROAD, PABEDAN TOWNSHIP, YANGON REGION.

(e) Place of Incorporation MYANMAR

(f) Type of Investment Business INTERNATIONAL STANDARD HOSPITAL, DIAGNOSIS CENTER, CLINIC AND HEALTH CARE SERVICES

(g) Place(s) at which Investment is permitted PUN HLAING GOLF ESTATE AVENUE,MYAY TAING BLOCK NO.12, PLOT NO 49, HLAING THARYAR TOWNSHIP, YANGON REGION.

(h) Amount of Foreign Capital US$ 0.59 MILLION

(i) Period for Foreign Capital Brought in WITHIN TWO YEARS AFTER THE DATE OF ISSUANCE OF MIC PERMIT

(j) Total amount of capital (Kyat) EQUIVALENT IN KYAT OF US$ 13.19 MILLION (INCLUDING US$ 0.59 MILLION)

(k) Construction period 1 YEAR

(l) Validity of investment permit 50 YEARS

(m) Form of investment JOINT VENTURE

(n) Name of company incorporated in Myanmar YOMA SILOAM HOSPITAL PUN HLAING COMPANY LIMITED

Chairman

The Myanmar Investment Commission

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်

ခွင့်ပြုမိန့်

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်
စာအမှတ် ၂၇၄-စ
ရက်စွဲ ၇.၄.၂၀၁၇
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

ခွင့်ပြုမိန့်အမှတ် ၉၂၃/၂၀၁၇ ၂၀၁၇ ခုနှစ် ဧပြီလ 7th ရက်

ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ဥပဒေပုဒ်မ-၁၃၊ ပုဒ်မခွဲ(ခ) အရ ဤခွင့်ပြုမိန့်ကို မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်က ထုတ်ပေးလိုက်သည် -

(က) ကမကထပြုသူ၏အမည် ဦးသိမ်းဝေ(ခ) Mr. Serge Pun

(ခ) နိုင်ငံသား မြန်မာ

(ဂ) နေရပ်လိပ်စာ FMI Centre, ၁၀- ၁၁ထပ် ၊အမှတ်-၃၈၀၊ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်မြို့။

(ဃ) ပင်မအဖွဲ့အစည်းအမည်နှင့်လိပ်စာ ဖတ်(စ်)မြန်မာ အင်ဗက်(စ်)မဲ့(န်) ကုမ္ပဏီလီမိတက်၊ FMI Centre, ၁၀-၁၁ထပ်၊ အမှတ်-၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်မြို့။

(င) ဖွဲ့စည်းရာအရပ် မြန်မာ

(စ) ရင်းနှီးမြှုပ်နှံသည့်လုပ်ငန်းအမျိုးအစား နိုင်ငံတကာအဆင့်မီ ဆေးရုံနှင့်ရောဂါရှာဖွေ စမ်းသပ်ရေးဌာနပါဝင်သည့် ဆေးဖက်ဆိုင်ရာ ဝန်ဆောင်မှုလုပ်ငန်း

(ဆ) ရင်းနှီးမြှုပ်နှံသည့်အရပ်ဒေသ(များ) ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ မြေတိုင်းရပ်ကွက်အမှတ်(၁၂) မြေကွက် အမှတ် (၄၉)ရှိ ပန်းလှိုင်ဂေါက်ကွင်းမြေ၊

(ဇ) နိုင်ငံခြားမတည်ငွေရင်း ပမာဏ အမေရိကန်ဒေါ်လာ ၀.၅၉ သန်း

(ဈ) နိုင်ငံခြားမတည်ငွေရင်းယူဆောင်လာရမည့်ကာလ ခွင့်ပြုမိန့် ရရှိသည့် နေ့မှ (၂)နှစ် အတွင်း

(ည) စုစုပေါင်း မတည်ငွေရင်းပမာဏ(ကျပ်) အမေရိကန်ဒေါ်လာ ၁၃.၁၉ သန်းနှင့် ညီမျှသော မြန်မာကျပ်ငွေ (အမေရိကန်ဒေါ်လာ ၀.၅၉ သန်း အပါအဝင်)

(ဋ) တည်ဆောက်မှုကာလ ၁ နှစ်

(ဌ) ရင်းနှီးမြှုပ်နှံခွင့်ပြုသည့် သက်တမ်း ၅၀ နှစ်

(ဍ) ရင်းနှီးမြှုပ်နှံမှုပုံစံ ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

(ဎ) မြန်မာနိုင်ငံတွင် ဖွဲ့စည်းမည့် ကုမ္ပဏီအမည်
YOMA SILOAM HOSPITAL PUN HLAING LIMITED

ဥက္ကဋ္ဌ
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်

274-F
7.4.2015

THE REPUBLIC OF THE UNION OF MYANMAR

MYANMAR INVESTMENT COMMISSION

No.1 Thitsar Road, Yankin Township, Yangon

Our ref : DICA-3/FI-014/2015(274-F) Tel: 01-658129

Date : 7th April 2015 Fax: 01-658137

Subject : **Decision of the Myanmar Investment Commission on the Proposal for "International Standard Hospital, Diagnosis Center, Clinic and Health Care Services "under the name of "Yoma Siloam Hospital Pun Hlaing Limited"**

Reference: Yoma Siloam Hospital Pun Hlaing Limited Letter dated (10.12.2014)

1. The Myanmar Investment Commission, at its meeting (3 /2015) held on 27th February, 2015 had approved the proposal for investment in "International Standard Hospital, Diagnosis Center, Clinic and Health Care Services" under the name of "Yoma Siloam Hospital Pun Hlaing Limited" submitted as a joint venture between First Myanmar Investment Co., Ltd. (60%) from the Republic of the Union of Myanmar and PT Waluya Graha Loka (40%) from Republic of Indonesia.

2. Hence, the "Permit" is herewith issued in accordance with Chapter VII, section 13(b) of the Foreign Investment Law and Chapter VIII, Rule 49 of the Foreign Investment Rules relating to the Foreign Investment Law. Terms and conditions to the "Permit" are stated in the following paragraphs.

3. The permitted duration of the project shall be initial 50(fifty) years from the date of the signing of the Lease Agreement for land and building between Pun Hlaing International Hospital Limited and Yoma Siloam Hospital Pun Hlaing Limited.

4. The rent annual for the land and building shall be US$ 110,926.25 calculated at the rate of US$ 5.00 per square per year on the total area of land 5.482 acres (22185.25 square metres) and buildings (24882.35 square metres).

5. The commercial operation date of the business shall be reported to the Commission.

6. Yoma Siloam Hospital Pun Hlaing Limited shall have to obtain private specialist clinic licence from the Ministry of Health and shall have to abide the terms and conditions stated in the licence. In addition, Yoma Siloam Hospital Pun Hlaing Limited shall abide by the Private Health Care Law, rules, regulations and procedures of the Ministry of Health.

7. Yoma Siloam Hospital Pun Hlaing Limited shall have to sign the Lease Agreement for land and building with Pun Hlaing International Hospital Limited. Moreover, Yoma Siloam Hospital Pun Hlaing Limited shall have to sign the joint venture agreement with PT. Waluya Graha Loka and First Myanmar Investment Company Limited. After signing such Agreements, each of (5) copies shall have to be forwarded to the Commission.

8. Yoma Siloam Hospital Pun Hlaing Limited in consultation with the Department of Company Registration, Directorate of Investment and Company Administration shall have to be registered. After registration, (5) copies each of Certificate of Incorporation and Memorandum of Association and Articles of Association shall have to be forwarded to the Commission.

9. Yoma Siloam Hospital Pun Hlaing Limited shall use its best efforts for timely of realization of works stated in the Proposal. If none of such works has been commenced within one year from the date of issue of this "Permit", it shall become null and void.

10. In order to evaluate foreign capital and for the purpose of its registration in accordance with the provisions under Chapter XV, section 37 of the Foreign Investment Law, it is compulsory to report as early as possible in the following manner:-

(a) the amount of foreign currency brought into Myanmar, attached with the necessary documents issued by the respective bank where the account is opened and defined under Chapter XVI, Rule 134 and 135 of the Foreign Investment Rules;

(b) the detailed lists of the type and value of foreign capital defined under Chapter I, section 2(i) of the Foreign Investment Law, other than foreign currency.

11. Yoma Siloam Hospital Pun Hlaing Limited brings in foreign capital defined under Chapter I, section 2(i) of the Foreign Investment Law, other than foreign currency in the manner of paragraph 10(b) mentioned above, the Inspection Certificate endorsed and issued by an internationally recognized Inspection Firm with regard to quantity, quality and price of imported materials shall have to be attached.

12. Yoma Siloam Hospital Pun Hlaing Limited has the right to make account transfer and expend the foreign currency from his bank account in accordance with Chapter XVI, Rule 136 of the Foreign Investment Rules and for transfer of local currency generated from the business to the local currency account opened at the bank by a citizen or a citizen-owned business in the State and right to transfer back the equivalent amount of foreign currency from the foreign currency bank account of citizen or citizen-owned business by submitting the sufficient document in accordance with Chapter XVII, Rule 145 of the Foreign Investment Rules.

13. Yoma Siloam Hospital Pun Hlaing Limited shall report to the Commission for any alteration in the physical and financial plan of the project. Cost overrun, over and above the investment amount pledged in both local and foreign currency shall have to be reported as early as possible.

14. Yoma Siloam Hospital Pun Hlaing Limited shall have to abide by the Fire Services Department's rules, regulation directives and instructions. Moreover, fire prevention measures shall have to undertake and install such as fire alarm system, fire detection system, fire fighting system, fire extinguishers and underground water tanks.

15. Payment of principal and interest of the loan (if any) shall be made out of the services income of Yoma Siloam Hospital Pun Hlaing Limited.

16. Yoma Siloam Hospital Pun Hlaing Limited in consultation with Myanma Insurance, shall effect such types of insurance defined under Chapter XII, Rule 79 and 80 of the Foreign Investment Rules.

(Zay Yar Aung)

Chairman

Yoma Siloam Hospital Pun Hlaing Limited

cc:

1. Office of the Union Government of the Republic of the Union of Myanmar
2. Central Bank of Myanmar
3. Ministry of Home Affairs
4. Ministry of Foreign Affairs
5. Ministry of Health
6. Ministry of Environmental Conservation and Forestry
7. Ministry of Electric Power
8. Ministry of Immigration and Population
9. Ministry of Commerce
10. Ministry of Finance
11. Ministry of National Planning and Economic Development
12. Ministry of Labour, Employment and Social Security
13. Office of the Yangon Region Government
14. Director General, Directorate of Investment and Company Administration
15. Director General, Directorate of Trade
16. Director General, Internal Revenue Department
17. Director General, Customs Department
18. Director General, Immigration and National Registration Department
19. Director General, Directorate of Labour
20. Director General, Department of Health

21. Director General, Fire Services Department
22. Managing Director, Myanma Foreign Trade Bank
23. Managing Director, Myanma Investment and Commercial Bank
24. Managing Director, Myanma Insurance
25. Managing Director, Myanma Electric Power Enterprise
26. Chairman, Republic of the Union of Myanmar Federation of Chambers of Commerce and Industry(UMFCCI)

ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ပြုလုပ်ရန် ကမကထ ပြုသူ၏ ဆောင်ရွက်ရန် အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE FROREIGN INVESTMENT IN THE REPUBLIC OF THE UNION OF MYANMAR

Form (1)

Proposal Form of Investor/Promoter for the investment to be made

in the Republic of the Union of Myanmar

To,

Chairman

Myanmar Investment Commission

Office (1),Thitsar Road,

Yankin Township,Yangon

Reference No.

Date. 31st , March , 2016

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment by furnishing the following particulars:-

1. The Investor's or Promoter's
   - (a) Name .... U Theim Wai@ Mr.Serge Pun
   - (b) Father's name .... Mr.Y.S Pun
   - (c) ID No./National Registration Card No./ Passport No. .... 12/MaGaTa (Naing) 084053
   - (d) Citizenship .... Myanmar/Chinese
   - (e) Address: .... FMI Center,Level 10&11,No.380,Bogyoke Aung San Road,
     - (i) Address in Myanmar .... Pabedan Township, Yangon.
     - (ii) Residence aboard ....
   - (f) Name of principle organization .... **First Myanmar Investment Co.,Ltd**
   - (g) Type of business .... Real Estate Development
   - (h) Principle company's address: .... FMI Center,Level 10 &11, No.380,

     Bogyoke Aung San Road, Pabedan Township, Yangon.

2. If the investment business is formed under Joint Venture, partners :-
   - (a) Name .... **PT.Waluya Graha Loka**
   - (b) Father's name ....
   - (c) ID No./ National Registration Card No./ Passport No. AHU-14005.40.10.2014
   - (d) Citizenship .... Incorporated in Indonesia
   - (e) Address: .... 2121Boulevard Gajah Mada#01-01 Lippo Karawaci
     - (i) Address in Myanmar .... KEL .Panuggangan Barat KEC.CIBODAS
     - (ii) Residence aboard .... Tangerang City

(f) Name of principle organization PT Lippo Karawaci Tbk

(g) Type of business Conglomerate Specializing in Healthcare and Property Development

(h) Parent company's address 7Boulevard Palem Raya #22-00 Menara Matehri Lippo Karawaci Central,Tangerang, 15811,Banten-Indonesia

Remark : The following documents need to attaché according to the above paragraph (1) and (2):-

(1) Company registration certificate (copy)

(2) National Registration Card (copy) and passport (copy);

(3) Evidences about the business and financial conditions of the participants of the proposed investment business;

3. Type of proposed investment business:-

(a) Manufacturing ...

(b) Service business related with manufacturing ...

(c) Service Private Hospital

(d) Others ...

Remark : Expressions about the nature of business with regard to the above paragraph (3)

4. Type of business organization to be formed:-

(a) One hundred percent ...

(b) Joint Venture:

(i) Foreigner and citizen First Myanmar Investment Co.,Ltd- 60%

(ii) Foreigner and Government department/organization PT.Waluya Graha Loka - 40%

(c) By contractual basis:

(i)Foreigner and citizen ...

(ii) Foreigner and Government department/organization ...

Remark : The following information needs to attach for the above Paragraph (4):-

i) Share ratio for the authorized capital from abroad and local, names, citizenships, addresses and occupations of the directors;

ii) Joint Venture Agreement (Draft) and recommendation of the Union Attorney General Office if the investment is related with the State;

iii) Contract (Agreement) (Draft)

5. Particular relating to company incorporation

(a) Authorized capital .... USD 13,187,500

(b) Type of share .... Ordinary Shares

(c) Number of shares .... (13,187,500) shares USD 1.00 per share ....

The New Investment amount USD$ 9,033,616 should raise from USD$ 13,187,500 to USD$ 22,221,116.

Remark: Memorandum of Association and Articles of Association of the Company shall be submitted with regard to above paragraph (5)

6. Particulars relation to capital of the investment business

	Foreign Currency	Equivalent Kyat (Million)
a) Amount/percentage of local capital to be contribute	5,420,170	6,911
b) Amount/percentage of Foreign capital to brought in	3,613,446	4,607
Total	9,033,616	11,518

(c) Annually or period of proposed capital to be brought in........ Within One Year after MIC Permit

(d) Last date of capital brought in........ Within One Year

(e) Proposed duration of investment........ 11Years

(f) Commendation date of construction........ After MIC permit

(g) Construction period 12Months

Remark: Describe with annexure if it is required for the above Para 6 (c)

7. Detail list of foreign capital to be brought in –

	Foreign Currency	Equivalent Kyat (Million)
(a) Foreign currency (Type and amount)	660,069	842
(b) List of purchase Equipment (To be imported)	2,953,377	3,766
(c) List of purchase Equipment (Purchase in local)		

(d) Value of license, intellectual property, industrial design, trade ark, patent rights, etc ....

(e) Value of technical know-how ....

(f) Others (Construction Cost) ....

Total	3,613,446	4,607

Remark: The evidence of permission shall be submitted for the above Para 7 (d) and (e)

8. Details of local capital to be contributed –

	Foreign Currency	**Equivalent Kyat (Million)**
(a) Amount		
(b) Value of machinery and equipment (to be imported)	1,228,595	1,566
(c) Value of machinery and equipment (local)	109,648	140
(d) Initial land & building rental fees	91,765	117
(e) Cost of building construction	3,990,162	5,087
(f) Value of furniture and assets (to enclose detail list)		
(g) Value of initial raw material requirement (to enclose detail list)		
(h) Others		
	5,420,170	6911

9. Particulars about the investment business –

(a) Investment location(s)/place No.740, 73rd Road, Between 31st and 32nd Street, YanMyoLone Ward, Chan Aye Thar Zan Township, Mandalay

(b) Type and area requirement for land or land and building

(i) Location Free Hold Land

(ii) Number of land/building area 657.20sqm/0.1624 Acre Building Area (3,096.00sqm)

(iii) Owner of the land ....

(aa) Name/company/department Pun Hlaing International Hospital Limited

(bb) National Registration Card No. 679 / 2000-2001

(cc) Address FMI Center,Level 10 & 11, No.380 Bogyoke Aung San Road, Pabedan Township, Yangon.

(iv) Type of land Free Hold Land

(v) Period of land lease contract (11) years

(vi) Lease period .... From After MIC Permit To (11) year

(vii) Lease rate ....

(aa) Land 675.20 sqm /0.1624

(bb) Building 3,096 sqm

(viii) Ward YanMyoLone Ward

(ix) Township Chan Aye Thar Zan Township

(x) State/Region Mandalay

(xi) Lessee...

(aa) Name/Name of Company/Department Yoma Siloam Hospital Pun Hlaing Limited

(bb) Father's name ....

(cc) Citizenship Incorporated in Myanmar

(dd) ID No./Passport No. No.1234/FC (2014 – 2015)

(ee) Residence Address FMI Centre, Levels 10 & 11, No.380, Bogyoke Aung San Road, Pabedan Township, Yangon

Remark : Following particulars have to enclosed for above Para 9 (b)

(i) to enclose land map, land ownership and ownership evidence

(ii) draft land lease agreement, recommendation from the Union Attorney General Office if the land is related to the State

(c) Requirement of building to be constructed;

(d) Type/number of building 79 Beds / Seven Storey – One building

(i)Area...

(e) Product to be produced/Service...

(1) Name of product...

(2) Estimate amount to be produced annually ....

(3) Type of service Private Hospital

(4) Estimate value of service annually Annex – 2.6

Remark: Detail list shall be enclosed with regard to the above Para 9(d).

(4) Estimate value of service annually Annex – 2.6 ……………………………………………………

Remark: Detail list shall be enclosed with regard to the above Para 9(d).

(f)Annual requirement of materials/ raw materials

Remark: According to the above Para 9 (e) detail list of Products in terms of type of products, quantity, value, technical specifications for the production shall be listed and enclosed.

(f) Production system ……………………………………………………………………………
(g) Technology ……………………………………………………………………………………
(h) System of sales ………………………………………………………………………………
(i) Annual fuel requirement ………………………………………………………………………
(to prescribe type and quantity)
Annex - 2.10
(j) Annual electricity requirement ………………………………………………………………
Annex - 2.10
(k) Annual Water requirement ……………………………………………………………………
(to prescribe daily requirement if any)

10. Detail information about financial standing –

(a) Name/company's name Yoma Siloam Hospital Pun Hlaing Limited ……………………

(b) ID No./National Registration Card No./ Passport No No.1234/FC (2014-2015) ………

(c) Bank Account No. ……………………… See in the bank Recommendation Letter ……

Remark : To enclose bank statement from resident country or annual audit report of the principle company with regard to the above Para 10.

11. Number of personnel required for the proposed economic activity : -

(a) Local personnel (250) number (100) %

(b) Foreign experts and technicians ( ) number ( ) %

(Engineer, QC, Buyer, Management, etc. based on the nature of business and requirement period)

Remark : As per parp 11 the following information shall be enclosed:-

(i) Number of personnel, occupation, salary, etc;

(ii) Social security and welfare arrangements for personnel;

(iv) Family accompany with foreign employee;

12. Particulars relating to economic justification:-

		Foreign Currency	**Equivalent Estimated Kyat**
(a)	Annual Income	Annex – 2.6	....
(b)	Annual expenditure	Annex – 2.5, 2.8	....
(c)	Annual net profit	Annex – 2.5	....
(d)	Yearly investments	Annex – 2.1, 2.5,2.6	....
(e)	Recoupment period	Annex – 2.12	....
(f)	Other benefits (to enclose detail calculations)	Annex – 2.5, 2.7,2.9	....

13. Evaluation of environment impact:-

(a) Organization for evaluation of environmental assessment;

(b) Duration of the evaluation for environment assessment;

(c) Compensation programme for environment damages

(d) Water purification system and waste water treatment system

(e) Waste management system

(f) System for storage of chemicals

14. Evaluation on social impact assessments;

(a) Organization for evaluation of social impact assessments;

(b) Duration of the evaluation for social impact assessments;

(c) Corporate social responsibility programme;

Signature ....

Name U Theim Wai@ Mr.Serge Pun

Designation Promoter

Yoma Siloam Hospital Pun Hlaing Limited

Pun Hlaing Siloam Hospital (Mandalay 73)

Yoma Siloam Hospital Pun Hlaing Limited - Pun Hlaing Siloam Mandalay 73
Investment Summary

Sr	Description	Reference	FMI (60%)	WGL (40%)	Amount	
					USD	Kyat in Million
1	Initial Land & Building Rental Fees	Annex - 2.2	91,765		$ 91,765	117
2	Construction Cost	Annex - 2.3	3,990,162		$ 3,990,162	5,087
3	Purchase of New Equipment - Foreign	Annex - 2.4A	1,228,595	2,953,377	$ 4,181,972	5,332
4	Purchase of New Equipment - Local	Annex - 2.4B	109,648		$ 109,648	140
5	Working Capital			660,069	$ 660,069	842
			5,420,170	3,613,446	$ 9,033,616	11,518

Assumption

Exchange Rate (1 USD : 1275 Kyat) 1,275

Sr	Particular			Amount	Share (%)
1	First Myanmar Investment Co,.Ltd			$ 5,420,170	60%
2	PT Waluya Graha Loka Ltd			$ 3,613,446	40%
	Total Investment			$ 9,033,616	100%

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Building Requirement

No	Particular	Qty	Measurement (Sqm)	Beds	Remark
1	Hospital Building	1	3,096.00	79	7 Storey

Payment for Land & Building Usage

Sr	Description	Rental Fees per annum per sq m (USD)	No of Years to Rent	Amount	
				USD	Kyat in Million
	Land & Building Rental Fees				
1	Initial Payment prior to Commission	$ 98.59	1.4	$ 91,765	117
2	Annual Rental Payment	$ 128.93	10.6	$ 896,471	1,143
	Total Land & Building Rental Fees	$ 227.52		$ 988,235	1,260

Assumption

Rental Fees based on Land Area.

Exchange Rate (1 USD : 1275 Kyat) 1,275

Annex - 2.3

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)

Construction Cost

Sr	Description	PHASE 1			PHASE 2			Total Amount Kyat
		Unit Price per Sq m (USD)	Qty (Sq m)	Total Amount USD	Unit Price per Sq m (USD)	Qty (Sq m)	Total Amount USD	
Estimated Cost for Construction								
1	Emergency Department	1,171	61	71,325	1,393	93	129,042	255,467,925
2	Radiology	1,171	209	244,633	1,393	(32)	(45,083)	254,426,250
3	Operating Theatre Department	1,171	138	161,492	1,393	75	103,968	338,461,500
4	Critical Care Department	1,171	52	60,786	1,393	78	108,147	215,389,575
5	Pharmacy	1,171	24	27,998	1,393	37	51,034	100,765,800
6	Haemodialysis	1,171	16	18,630	1,393	69	95,610	145,656,000
7	Laboratory	1,171	24	27,998	1,393	51	70,536	125,630,850
8	Biomed	1,171	16	18,630	1,393	28	38,497	72,836,925
9	Outpatient Department	1,171	126	147,440	1,393	74	102,575	318,769,125
10	Inpatient Department	1,171	508	594,762	1,393	797	1,109,714	2,173,206,900
11	Support Services	1,171	280	327,774	1,393	377	524,654	1,086,845,700
	Total		1,453	**1,701,463**		1,643	**2,288,699**	**5,087,456,550**

Assumption

Exchange Rate (1 USD : 1275 Kyat) 1,275

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Medical Equipments
Foreign Purchased (Imported)

Sr		Description	Phase 1			Phase 2			Grand Total	
			Unit Price USD	Qty	Total Amount USD	Unit Price USD	Qty	Total Amount USD		
I		**Imaging department**								
1		**Equipment**								Updated
	1.1	- CT 128 slice	736,890	1	736,890	-	-	-	736,890	
	1.2	- Digital X'ray	170,940	1	170,940	-	-	-	170,940	
	1.3	- Digital Mammo	174,450	1	174,450	-	-	-	174,450	
	1.4	- Ultrasound	75,652	1	75,652	-	-	-	75,652	
	1.5	- 1.5 Tesla MRI	1,288,817	1	1,288,817	-	-	-	1,288,817	
	1.6	- Workstation for MRI & CT	86,625	1	86,625	-	-	-	86,625	
	1.7	- Portable X Ray Machine	20,000	1	20,000	-	-	-	20,000	
	1.8	- LED view box	500	3	1,500	-	-	-	1,500	
		Subtotal - Imaging			**2,554,874**				**2,554,874**	
		Departments								
1		**Outpatient**								Updated
	1.1	Equipment								
		- Operating Light, Mobile type	700	4	2,800	-	-	-	2,800	
		- Vital Sign Monitor	2,500	1	2,500	-	-	-	2,500	
		- ECG Recorder	6,000	1	6,000	-	-	-	6,000	
		- Fetal Doppler	200	1	200	-	-	-	200	
		- Echo Machine	40,000	1	40,000	-	-	-	40,000	
		- Stress Test	33,000	1	33,000	-	-	-	33,000	
		- 24 Hr Holter	14,000	1	14,000	-	-	-	14,000	
	1.2	Others								
		- Weight Scale	400	1	400	-	-	-	400	
		- Opthalmoscope	950	2	1,900	-	-	-	1,900	
		- Spirometer	5,500	1	5,500	-	-	-	5,500	
		- Forehead Thermometer	100	1	100	-	-	-	100	
		Sub Total - OPD			**106,400**			-	**106,400**	
2		**Inpatient**								
	2.1	Equipment								Updated
		- Patient Monitor	2,305	3	6,915	4,000	6	24,000	30,915	
		- Defibrillator	6,000	1	6,000	5,000	2	10,000	16,000	
		- Operating Light, Mobile	700	1	700	700	1	700	1,400	
		- Vital Sign Monitor	2,500	1	2,500	2,500	2	5,000	7,500	
		- Infusion Pump	1,300	4	5,200	1,300	6	7,800	13,000	
		- Syringe Pump	1,350	2	2,700	1,350	6	8,100	10,800	
		- Fetal Monitor	6,000	1	6,000	-	-	-	6,000	
		- ECG Recorder	4,085	1	4,085	3,000	2	6,000	10,085	
	2.2	Others								
		- Forehead Thermometer	50	1	50	50	2	100	150	
		- Fetal Doppler	200	1	200	200	2	400	600	
		- Weight scale	500	1	500	500	2	1,000	1,500	
		Sub Total - IPD			**34,850**			**63,100**	**97,950**	
3		**Emergency**								
	3.1	Equipments								Updated
		- Patient Monitor	7,702	1	7,702	8,740	2	17,480	25,182	
		- Defibrillator	6,000	1	6,000	-	-	-	6,000	
		- ECG Recorder	4,085	1	4,085	-	-	-	4,085	
		- Infusion Pump, Terumo	1,300	1	1,300	1,300	1	1,300	2,600	

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Medical Equipments
Foreign Purchased (Imported)

Sr	Description	Phase 1			Phase 2			Grand Total	
		Unit Price USD	Qty	Total Amount USD	Unit Price USD	Qty	Total Amount USD		
	- Syringe Pump, Terumo	1,350	1	1,350	1,350	1	1,350	2,700	
	- Oto-Opthamoscope	950	1	950	-	-	-	950	
	- Vital Sign Monitor	2,500	1	2,500	2,500	1	2,500	5,000	
	- Operation Light	8,000	1	8,000	-	-	-	8,000	
3.2.	Others								
	- Operating Table, Hydraulic Type	6,000	1	6,000	-	-	-	6,000	
	- Operation Light, Mobile Type	700	1	700	-	-	-	700	
	- Forehead Thermometer	50	1	50	-	-	-	50	
3.3	Equipment for Ambulances								
	- Defibrillator with monitor	11,200	2	22,400	-	-	-	22,400	
	- Central Monitor for ED	10,215	1	10,215	-	-	-	10,215	
	- Portable Ventilator	10,000	2	20,000	-	-	-	20,000	
	- Suction Unit	250	2	500	-	-	-	500	
	Sub Total - ED			**91,752**			**22,630**	**114,382**	
4	**Intensive Care Unit (ICU)**								
4.1	Equipment								Updated
	- Ventilator (Neonate & Adult)	15,000	2	30,000	30,000	2	60,000	90,000	
	- Patient Monitor	7,072	4	28,288	7,506	7	52,544	80,832	
	- Defibrillator	6,000	1	6,000	-	-	-	6,000	
	- Infusion Pump, Terumo	1,300	4	5,200	1,300	6	7,800	13,000	
	- Syringe Pump, Terumo	1,350	4	5,400	1,350	6	8,100	13,500	
	- ECG Recorder	3,000	1	3,000	-	-	-	3,000	
	- Blood gas Analyzer	10,000	1	10,000	-	-	-	10,000	
	- Central Monitor	-	-	-	5,125	1	5,125	5,125	
	- Pendant (Share Version)	-	-	-	3,530	3	10,590	10,590	
	- Pendant (Single Version)	-	-	-	2,888	5	14,440	14,440	
	- Bed Pen Cleaner	-	-	-	7,000	1	7,000	7,000	
	Sub Total - ICU			**87,888**			**165,599**	**253,487**	
5	**Operation Theatre**								
5.1	Equipment								
	- Operating Light, Ceiling Type	15,000	2	30,000	-	-	-	30,000	Updated
	- Defibrillator	5,000	1	5,000	-	-	-	5,000	
	- Anesthestic machine	38,500	2	77,000	-	-	-	77,000	
	- Aerosept Machine	4,000	1	4,000	-	-	-	4,000	
	- Endoscopy System including instruments	50,000	1	50,000	-	-	-	50,000	
	- Upper GI Gastroscope	35,000	1	35,000	-	-	-	35,000	
	- Lower GI Colonoscope	42,000	1	42,000	-	-	-	42,000	
	- Tornique System	3,500	1	3,500	-	-	-	3,500	
	- Diathermy	10,000	2	20,000	-	-	-	20,000	
	- Major Surgery Set	50,000	1	50,000	-	-	-	50,000	
	- C-Arm	-	-	-	75,000	1	75,000	75,000	
5.2	Others								
	- Patient Monitor	8,919	4	35,677	-	-	-	35,677	
	- Operation Table, Electrical Type	12,000	2	24,000	-	-	-	24,000	
	- Infusion pump	1,300	5	6,500	-	-	-	6,500	
	- Syringe pump	1,350	2	2,700	-	-	-	2,700	
	- Pendant (Ceiling Type)	7,800	2	15,600	-	-	-	15,600	
	- LED View box	500	2	1,000	-	-	-	1,000	
	Sub Total - OT			**401,977**			**75,000**	**476,977**	

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Medical Equipments
Foreign Purchased (Imported)

Sr	Description	Phase 1			Phase 2			Grand Total	
		Unit Price USD	Qty	Total Amount USD	Unit Price USD	Qty	Total Amount USD		
6	**Central Sterilization Department (CSD)**								
6.1	Equipment								Updated
	- Steam Sterilizer	70,649	1	70,649	-	-	-	70,649	
	- Sealing Machine	8,000	1	8,000	-	-	-	8,000	
	- Dryer	14,624	1	14,624	-	-	-	14,624	
	- Washer	37,076	1	37,076	-	-	-	37,076	
6.2	Others								
	- Steam sterilizer (Portable)	3,000	1	3,000	-	-	-	3,000	
	- Other accessories for CSD solution	6,510	1	6,510	-	-	-	6,510	
	Sub Total - CSD			**139,859**			**-**	**139,859**	
7	**Haemodialysis Department**								
7.1	Equipment								
	- Vital Sign Monitor	-	-	-	2,500	1	2,500	2,500	
	- Weight Scale , Chair	-	-	-	2,400	1	2,400	2,400	
	- RO system	-	-	-	20,000	1	20,000	20,000	
	Sub Total - Haemodialysis Department			**-**			**24,900**	**24,900**	
8	**Laboratory Department**								
8.1	Equipment								
	- Chemistry Analyzer	10,000	1	10,000	-	-	-	10,000	Updated
	- Haematology Analyzer	27,000	1	27,000	-	-	-	27,000	
	- Coagulation Analyzer	3,500	1	3,500	-	-	-	3,500	
	- Electrolyte Analyzer	10,000	1	10,000	-	-	-	10,000	
	- Urine Analyzer	10,000	1	10,000	-	-	-	10,000	
	- Microscope	2,000	1	2,000	-	-	-	2,000	
	- Tabletop Centrifuge	2,800	1	2,800	-	-	-	2,800	
	- Laboratory Refridgerator	10,000	1	10,000	-	-	-	10,000	
	- Laboratory Deep Freezer	6,800	1	6,800	-	-	-	6,800	
	- Mixer, Orbital Cell Suspension	380	1	380	-	-	-	380	
8.2	Others								
	- Autoclave	1,000	1	1,000	-	-	-	1,000	
	Sub Total - Laboratory Department			**83,480**			**-**	**83,480**	
9	**LDR Department**								
9.1	Equipment								
	- Patient Monitor	-	-	-	2,305	3	6,915	6,915	
	- Defibrilltor	-	-	-	6,000	1	6,000	6,000	
	- Infusion Pump	-	-	-	1,300	1	1,300	1,300	
	- Syringe Pump	-	-	-	1,350	1	1,350	1,350	
	- Diathermy	-	-	-	7,000	1	7,000	7,000	
	- Gynecological Chair	-	-	-	2,000	1	2,000	2,000	
	- Operating Light, Single Arm	-	-	-	8,000	1	8,000	8,000	
	- Infant Warmer	-	-	-	2,500	1	2,500	2,500	
	- Suction Vaccum Extractor	-	-	-	7,000	1	7,000	7,000	
	- Baby weight scale	-	-	-	200	1	200	200	
	- Fetal Monitor	-	-	-	6,000	1	6,000	6,000	
	- Fetal Doppler	-	-	-	200	1	200	200	
	- LED View Box	-	-	-	500	1	500	500	
	Sub Total - LDR Department			**-**			**48,965**	**48,965**	
10	**Nursery Department**								
10.1	Equipment								
	- Patient Monitor	-	-	-	4,000	1	4,000	4,000	
	- Incubator,Infant	-	-	-	30,000	1	30,000	30,000	

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Medical Equipments
Foreign Purchased (Imported)

Sr	Description	Phase 1			Phase 2			Grand Total
		Unit Price USD	Qty	Total Amount USD	Unit Price USD	Qty	Total Amount USD	
	- LED Phototheraphy Unit	-	-	-	1,600	3	4,800	4,800
	- Baby weight scale	-	-	-	200	1	200	200
	- Forehead Thermometer	-	-	-	50	1	50	50
	Sub Total - Nursery Department			**-**			**39,050**	**39,050**
	Subtotal - Departments			**946,206**			**439,244**	**1,385,450**
III	**Beds Purchase**							
	Patient Bed (Paramount) - Silver Ward	314	6	1,882	314	-	-	1,882
	Patient Bed (Paramount) - Others	941	21	19,765	941	50	47,059	66,824
	Patient Transfer Bed	2,353	1	2,353	2,353	-	-	2,353
	Subtotal - Bed Purchase			**24,000**			**47,059**	**71,059**
	Furniture and Fixtures							
	Side Table	51	13	663	51	38	1,937	2,600
	Over Bed Table	63	25	1,569	63	48	3,012	4,580
	Single Chair	78	10	784	78	33	2,588	3,373
	Subtotal - Furniture and Fixtures			**3,016**			**7,537**	**10,553**
V	**Computer System including Server**							
	Hospital Information System Software	160,036	1	160,036				160,036
	Subtotal - Computer System including Server			**160,036**			**-**	**160,036**
	Total Amount (USD)			**3,688,132**			**493,840**	**4,181,972**

Exchange Rate (1 USD : 1275 Kyat) 1275

Total Amount (Equivalent in Kyat Million)	**4,702**	**630**	**5,332**

Noted : The Grand Total Amount USD4,181,972.00 are FMI contributed USD1,228,595 and WGL contributed USD2,953,377.

Annex - 2.4B

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Medical Equipments
Local Purchased (New)

Sr	Description	Phase 1			Phase 2			Grand Total
		Unit Price USD	Qty	Total Amount USD	Unit Price USD	Qty	Total Amount USD	
I	Departments							
1	Outpatient							
1.1	Equipment							
	- Wheel Chair	63	4	251	63	-	-	251
	Sub Total - OPD			**251**			**-**	**251**
2	Haemodialysis Department							
2.1	Others							
	- Easy chair for HD bed		-	-	353	6	2,118	2,118
	Sub Total - Haemodialysis Department			**-**			**2,118**	**2,118**
3	ICU Department							
3.1	Others							
	- Trolley	510	4	2,039	510	0	-	2,039
	Sub Total - ICU Department			**2,039**			**-**	**2,039**
	Subtotal - Departments			**2,290**			**2,118**	**4,408**
II	Beds Purchase							
	Exam Bed (Steel frame)	157	11	1,725	157	6	941	2,667
	Subtotal - Bed Purchase			**1,725**			**941**	**2,667**
III	Furniture and Fixtures							
	Writing Desk	51	11	561	51	6	306	867
	Doctor chair	35	11	388	35	6	212	600
	Chair (For Patient)	22	47	1,032	22	26	571	1,603
	3 persons waiting chair (steel)	78	10	784	78	20	1,569	2,353
	Water Cooler	94	4	376	94	1	94	471
	Square Table (Coffee Table)	39	13	510	39	38	1,490	2,000
	1 Sofa	51	3	153	51	5	255	408
	2 Sofa	75	3	224	75	5	373	596
	Shoe Shelf	17	5	86	17	0	-	86
	Step Stool for exam bed	24	11	259	24	6	141	400
	Drip Stand	35	30	1,059	35	-	-	1,059
	Swab Rack	275	1	275	275	-	-	275
	Mayo Trolley	102	2	204	102	-	-	204
	Double bowl stand	47	2	94	47	-	-	94
	Kit bowl	39	2	78	39	-	-	78
	Preparation trolley	118	2	235	118	-	-	235
	Dressing trolley	86	5	431	86	-	-	431
	Anaesthetic trolley	196	2	392	196	-	-	392
	Surgeon stool	39	2	78	39	-	-	78
	Instrument Trolley	78	10	784	78	-	-	784
	Telephone hand set	10	50	510	10	-	-	510
	Subtotal - Furniture and Fixtures			**8,515**			**5,010**	**13,525**

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Medical Equipments
Local Purchased (New)

Sr	Description	Phase 1			Phase 2			Grand Total
		Unit Price USD	Qty	Total Amount USD	Unit Price USD	Qty	Total Amount USD	
IV	**Office Equipment**							
	TV (40")	361	5	1,804	361	1	361	2,165
	TV (32")	267	13	3,467	267	38	10,133	13,600
	Refrigerator 1 Door (VIP)	157	3	471	157	5	784	1,255
	Refrigerator 1 Door (Small)	71	10	706	71	33	2,329	3,035
	Curtain & Rail	94	50	4,706	94	-	-	4,706
	Flask 1Liter "Tiger"	24	13	306	24	38	894	1,200
	Mug with Logo	4	100	392	4	100	392	784
	Main plate	2	50	78	2	50	78	157
	Tray	4	50	176	4	50	176	353
	Dust Bin (Small)	11	50	569	11	50	569	1,137
	Dust Bin (Large)	16	50	824	16	50	824	1,647
	Vacuum machine	275	1	275	275	0	-	275
	Cleaning Trolley	35	5	176	35	0	-	176
	Linen Trolley	157	2	314	157	0	-	314
	Wet Mop Trolley	63	5	314	63	0	-	314
	Soil Linen Bin	59	6	353	59	0	-	353
	Subtotal - Office Equipment			**14,929**			**16,541**	**31,471**
V	**Facility Systems**							
	Communication System	13,610	1	13,610	15,390	1	15,390	29,000
	Fire & Irrigation System	8,719	1	8,719	9,859	1	9,859	18,578
	Security System	4,693	1	4,693	5,307	1	5,307	10,000
	Subtotal - Facility Systems			**27,022**			**30,556**	**57,578**

Total Amount (USD)	**54,482**	**55,166**	**109,648**
Exchange Rate (1 USD : 1275 Kyat)	1275		
Total Amount (Equivalent in Kyat Million)	**69**	**70**	**140**

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Profit Loss Statement

Annex - 2.5
Kyats in Million

Description		Yr 1-11 Total	Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11
Gross Operating Revenue													
Inpatient Department (IPD)		**90,944**	2,544	4,877	6,873	7,984	8,543	9,141	9,781	10,466	11,199	11,983	7,552
Outpatient Department (OPD)		**79,468**	2,223	4,262	6,006	6,977	7,465	7,988	8,547	9,145	9,786	10,471	6,599
Emergency Department (ED)		**3,621**	101	194	274	318	340	364	389	417	446	477	301
External Pharmacy Sales		**363**	10	19	27	32	34	37	39	42	45	48	30
Ancillary Service		**1,432**	40	77	108	126	135	144	154	165	176	189	119
Support		**7,712**	216	414	583	677	724	775	829	888	950	1,016	640
GOR		**183,541**	**5,134**	**9,843**	**13,871**	**16,114**	**17,242**	**18,449**	**19,740**	**21,122**	**22,601**	**24,183**	**15,242**
Doctors Fees		**47,721**	1,335	2,559	3,606	4,190	4,483	4,797	5,133	5,492	5,876	6,288	3,963
% to GOR		**26%**	26%	26%	26%	26%	26%	26%	26%	26%	26%	26%	26%
NOR		**135,820**	3,799	7,283	10,265	11,924	12,759	13,652	14,608	15,630	16,725	17,895	11,279
COGS		**51,391**	1,438	2,756	3,884	4,512	4,828	5,166	5,527	5,914	6,328	6,771	4,268
% to GOR		**28%**	28%	28%	28%	28%	28%	28%	28%	28%	28%	28%	28%
Gross Margin		**84,429**	2,362	4,528	6,381	7,412	7,931	8,487	9,081	9,716	10,396	11,124	7,011
% of GOR		**46%**	46%	46%	46%	46%	46%	46%	46%	46%	46%	46%	46%
OPEX		**55,347**	2,464	4,528	5,271	4,995	4,483	4,797	5,527	5,914	6,328	6,771	4,268
% to GOR		**30%**	48%	46%	38%	31%	26%	26%	28%	28%	28%	28%	28%
EBITDA		**29,082**	-103	0	1,110	2,417	3,448	3,690	3,553	3,802	4,068	4,353	2,744
% to GOR		**16%**	-2%	0%	8%	15%	20%	20%	18%	18%	18%	18%	18%
Depreciation & Amortization		**10,559**	1,069	1,224	1,224	1,156	1,156	1,145	1,142	1,142	525	492	287
% to GOR		**6%**	21%	12%	9%	7%	7%	6%	6%	5%	2%	2%	2%
EBIT		**18,523**	-1,171	-1,224	-114	1,261	2,293	2,545	2,412	2,660	3,544	3,861	2,457
% to GOR		**10.09%**	-23%	-12%	-1%	8%	13%	14%	12%	13%	16%	16%	16%
Commercial Tax expenses (Provision)	5%	**18**	.5	1.0	1.4	2	2	2	2	2	2	2	2
% to GOR		**0%**	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Corporate Tax expenses (Provision)	25%	**4,370**	0	0	0	0	0	636	603	665	886	965	614
% to GOR		**2%**	0%	0%	0%	0%	0%	3%	3%	3%	4%	4%	4%
NPAT		**14,135**	-1,172	-1,225	-115	1,260	2,291	1,907	1,807	1,993	2,655	2,893	1,841
% to GOR		**8%**	-23%	-12%	-1%	8%	13%	10%	9%	9%	12%	12%	12%
CSR	2%	**333**	0	0	0	25	46	38	36	40	53	58	37
% to GOR		**0.2%**	0.0%	0.0%	0.0%	0.2%	0.3%	0.2%	0.2%	0.2%	0.2%	0.2%	0.2%
NP after CSR		**13,802**	-1,172	-1,225	-115	1,235	2,245	1,869	1,771	1,953	2,602	2,835	1,804
% to GOR		**7.5%**	-23%	-12%	-1%	8%	13%	10%	9%	9%	12%	12%	12%

Annex - 2.6
Kyats in Million

oma Siloam Hospital Pun Hlaing Limite
Pun Hlaing Siloam Hospital (Mandalay 73)
Income Statement

GOR, Throughput and ARPP Breakdown

Description	Yr 1			Yr 2			Yr 3			Yr 4		
	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient
Inpatient Department (IPD)	2,544	2,912	.874	4,877	5,218	.935	6,873	6,872	1.000	7,984	7,461	1.070
Outpatient Department (OPD)	2,223	32,985	.067	4,262	59,098	.072	6,006	77,838	.077	6,977	84,509	.083
Emergency Department (ED)	101	1,445	.070	194	2,590	.075	274	3,411	.080	318	3,703	.086
Ancillary Service	40	1,863	.022	77	3,338	.023	108	4,396	.025	126	4,773	.026
External Pharmacy Sales	10			19			27			32		
Support	216			414			583			677		
TOTAL	**5,134**	**39,205**		**9,843**	**70,244**		**13,871**	**92,518**		**16,114**	**100,447**	

7%

IPD means Inpatient Department
OPD mean Outpatient Department
ED mean Emergency Department
GOR mean Gross Operating Revenue
THRUPUT mean Patient Number
ARPP mean Average Per Patient

Annex - 2.6
Kyats in Million

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Income Statement

GOR, Throughput and ARPP Breakdown

Description	Yr 5			Yr 6			Yr 7			Yr 8		
	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient
Inpatient Department (IPD)	8,543	7,461	1.145	9,141	7,461	1.225	9,781	7,461	1.311	10,466	7,461	1.403
Outpatient Department (OPD)	7,465	84,509	.088	7,988	84,509	.095	8,547	84,509	.101	9,145	84,509	.108
Emergency Department (ED)	340	3,703	.092	364	3,703	.098	389	3,703	.105	417	3,703	.113
Ancillary Service	135	4,773	.028	144	4,773	.030	154	4,773	.032	165	4,773	.035
External Pharmacy Sales	34			37			39			42		
Support	724			775			829			888		
TOTAL	**17,242**	**100,447**		**18,449**	**100,447**		**19,740**	**100,447**		**21,122**	**100,447**	

IPD means Inpatient Department
OPD mean Outpatient Department
ED mean Emergency Department
GOR mean Gross Operating Revenue
THRUPUT mean Patient Number
ARPP mean Average Per Patient

Annex - 2.6
Kyats in Million

...oma Siloam Hospital Pun Hlaing Limite...
Pun Hlaing Siloam Hospital (Mandalay 73)
Income Statement

GOR, Throughput and ARPP Breakdown

Description	Yr 9			Yr 10			Yr 11		
	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient	Gross Operating Revenue (GOR)	Patient Number	Average per patient
Inpatient Department (IPD)	11,199	7,461	1.501	11,983	7,461	1.606	7,552	4,395	1.718
Outpatient Department (OPD)	9,786	84,509	.116	10,471	84,509	.124	6,599	49,780	.133
Emergency Department (ED)	446	3,703	.120	477	3,703	.129	301	2,181	.138
Ancillary Service	176	4,773	.037	189	4,773	.040	119	2,812	.042
External Pharmacy Sales	45			48			30		
Support	950			1,016			640		
TOTAL	**22,601**	**100,447**		**24,183**	**100,447**		**15,242**	**59,167**	

IPD means Inpatient Department
OPD mean Outpatient Department
ED mean Emergency Department
GOR mean Gross Operating Revenue
THRUPUT mean Patient Number
ARPP mean Average Per Patient

Annex - 2.
Kyats in Millio

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Income Statement

Description	Based On	Based Data	Yr 1-11 Total	Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11
					92%	**41%**	**16%**	**7%**	**7%**	**7%**	**7%**	**7%**	**7%**	**-37%**
Gross Operating Revenue			**183,541**	5,134	9,843	13,871	16,114	17,242	18,449	19,740	21,122	22,601	24,183	15,242
In Detail Break Down														
Inpatient Department (IPD)			**90,944**	**2,544**	**4,877**	**6,873**	**7,984**	**8,543**	**9,141**	**9,781**	**10,466**	**11,199**	**11,983**	**7,552**
Room Charges	Patient Numbers	12.63%	23,173	648	1,243	1,751	2,034	2,177	2,329	2,492	2,667	2,853	3,053	1,924
Nursing Procedures & others	Patient Numbers	1.13%	2,078	58	111	157	182	195	209	223	239	256	274	173
Operation Theater	Patient Numbers in OT + [	4.30%	7,900	221	424	597	694	742	794	850	909	973	1,041	656
Medical Supply	Patient Numbers	3.89%	7,146	200	383	540	627	671	718	769	822	880	942	593
Medical Equipment charges	Patient Numbers	2.26%	4,147	116	222	313	364	390	417	446	477	511	546	344
Radiology	Exam	0.49%	894	25	48	68	79	84	90	96	103	110	118	74
Laboratory	Test	2.82%	5,179	145	278	391	455	487	521	557	596	638	682	430
Pharmacy	Prescription	12.67%	23,263	651	1,247	1,758	2,042	2,185	2,338	2,502	2,677	2,864	3,065	1,932
Emergency Charges		0.09%	164	5	9	12	14	15	16	18	19	20	22	14
Doctor fees	Patient Numbers	7.68%	14,092	394	756	1,065	1,237	1,324	1,416	1,516	1,622	1,735	1,857	1,170
Package Profit	Patient Numbers	1.58%	2,908	81	156	220	255	273	292	313	335	358	383	242
Outpatient Department (OPD)			**79,468**	**2,223**	**4,262**	**6,006**	**6,977**	**7,465**	**7,988**	**8,547**	**9,145**	**9,786**	**10,471**	**6,599**
Room Charges	Patient Numbers	0.26%	478	13	26	36	42	45	48	51	55	59	63	40
Nursing Procedures & others	Patient Numbers	0.92%	1,686	47	90	127	148	158	169	181	194	208	222	140
Operation Theater	Patient Numbers in OT + [	1.02%	1,881	53	101	142	165	177	189	202	217	232	248	156
Medical Supply	Patient Numbers	2.01%	3,685	103	198	278	324	346	370	396	424	454	486	306
Medical Equipment charges	Patient Numbers	0.98%	1,803	50	97	136	158	169	181	194	208	222	238	150
Radiology	Exam	3.22%	5,916	165	317	447	519	556	595	636	681	728	779	491
Laboratory	Test	9.32%	17,113	479	918	1,293	1,502	1,608	1,720	1,841	1,969	2,107	2,255	1,421
Pharmacy	Prescription	6.54%	11,995	336	643	906	1,053	1,127	1,206	1,290	1,380	1,477	1,580	996
Emergency Charges		0.02%	33	1	2	3	3	3	3	4	4	4	4	3
OPD Service Fees	Patient Numbers	2.98%	5,478	153	294	414	481	515	551	589	630	674	722	455
OPD other fees	Patient Numbers	0.12%	224	6	12	17	20	21	22	24	26	28	29	19
Doctor fees	Patient Numbers	15.90%	29,177	816	1,565	2,205	2,562	2,741	2,933	3,138	3,358	3,593	3,844	2,423

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Income Statement

Annex - 2.6
Kyats in Million

Description	Based On	Based Data	Yr 1-11 Total	Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11
					92%	41%	16%	7%	7%	7%	7%	7%	7%	-37%
Emergency Department (ED)			**3,621**	**101**	**194**	**274**	**318**	**340**	**364**	**389**	**417**	**446**	**477**	**301**
Room Charges	Patient Numbers	0.13%	239	7	13	18	21	22	24	26	27	29	31	20
Nursing Procedures & others	Patient Numbers	0.09%	157	4	8	12	14	15	16	17	18	19	21	13
Operation Theater	Patient Numbers in OT + [	0.05%	99	3	5	7	9	9	10	11	11	12	13	8
Medical Supply	Patient Numbers	0.18%	335	9	18	25	29	31	34	36	39	41	44	28
Medical Equipment charges	Patient Numbers	0.03%	60	2	3	5	5	6	6	6	7	7	8	5
Radiology	Exam	0.04%	69	2	4	5	6	6	7	7	8	8	9	6
Laboratory	Test	0.12%	225	6	12	17	20	21	23	24	26	28	30	19
Pharmacy	Prescription	0.40%	727	20	39	55	64	68	73	78	84	90	96	60
Emergency Charges	Patient Numbers	0.21%	390	11	21	29	34	37	39	42	45	48	51	32
Doctor fees	Patient Numbers	0.72%	1,320	37	71	100	116	124	133	142	152	163	174	110
External Pharmacy Sales	Patient Numbers	0.20%	**363**	**10**	**19**	**27**	**32**	**34**	**37**	**39**	**42**	**45**	**48**	**30**
Ancillary Service			**1,432**	**40**	**77**	**108**	**126**	**135**	**144**	**154**	**165**	**176**	**189**	**119**
Dental Income	Patient Numbers	0.12%	225	6	12	17	20	21	23	24	26	28	30	19
Myanmar Cosmestic	Patient Numbers	0.20%	369	10	20	28	32	35	37	40	43	45	49	31
Haemodialysis		0.46%	838	23	45	63	74	79	84	90	96	103	110	70
Support			**7,712**	**216**	**414**	**583**	**677**	**724**	**775**	**829**	**888**	**950**	**1,016**	**640**
Rental	Based on Growth Rate	0.45%	829	23	44	63	73	78	83	89	95	102	109	69
Telephone & Fax & Internet	Based on Growth Rate	0.02%	44	1	2	3	4	4	4	5	5	5	6	4
F&B	Based on Growth Rate	1.65%	3,034	85	163	229	266	285	305	326	349	374	400	252
Mini Mart	Based on Growth Rate	1.71%	3,134	88	168	237	275	294	315	337	361	386	413	260
Other Miscellaneous	Based on Growth Rate	0.37%	672	19	36	51	59	63	68	72	77	83	89	56
TOTAL GROSS OPERATING REVENUE			**183,541**	**5,134**	**9,843**	**13,871**	**16,114**	**17,242**	**18,449**	**19,740**	**21,122**	**22,601**	**24,183**	**15,242**
Commercial Tax on Pharmacy External Sales			**14**	1	1	1	2	2	2	2	2	2	2	2

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Cash Flow Statment

Annex - 2.7
Kyats in Million

Description	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10	Year 11
Gross Operating revenue												
Revenue for Inpatient Department		2,544	4,877	6,873	7,984	8,543	9,141	9,781	10,466	11,199	11,983	7,552
Revenue for Outpatient Department		2,223	4,262	6,006	6,977	7,465	7,988	8,547	9,145	9,786	10,471	6,599
Revenue for Emergency Department		101	194	274	318	340	364	389	417	446	477	301
Revenue for Pharmacy External Sales		10	19	27	32	34	37	39	42	45	48	30
Ancillary Service		40	77	108	126	135	144	154	165	176	189	119
Support		216	414	583	677	724	775	829	888	950	1,016	640
Doctors Fees		-1,335	-2,559	-3,606	-4,190	-4,483	-4,797	-5,133	-5,492	-5,876	-6,288	-3,963
Cost of Goods Sold		-1,438	-2,756	-3,884	-4,512	-4,828	-5,166	-5,527	-5,914	-6,328	-6,771	-4,268
Operation Overheads												
Salary, Wages & Bonus		-844	-929	-1,022	-1,124	-1,236	-1,360	-1,496	-1,646	-1,810	-1,991	-2,190
Repair & Maintenance		-148	-272	-316	-300	-314	-336	-442	-473	-506	-542	-341
Utilities												
Electricity		-59	-112	-158	-184	-184	-202	-222	-245	-269	-296	-189
Water		-.9	-2	-2	-3	-3	-3	-3	-4	-4	-5	-3
Annual Rental Payment		-108	-108	-108	-108	-108	-108	-108	-108	-108	-108	-63
Telephone & Fax		-25	-91	-105	-100	-90	-96	-111	-118	-127	-135	-85
Marketing Expenses		-370	-543	-633	-599	-493	-528	-553	-591	-633	-677	-427
Others		-910	-2,471	-2,926	-2,578	-2,055	-2,164	-2,592	-2,729	-2,871	-3,017	-969
Commercial Tax - 5%		-1	-1.0	-1.4	-2	-2	-2	-2	-2	-2	-2	-2
Corporate Tax - 25%							-636	-603	-665	-886	-965	-614
Corporate Social Responsibility - 2%					-25	-46	-38	-36	-40	-53	-58	-37
		-103	-1.0	1,108	2,390	3,401	3,014	2,912	3,095	3,127	3,327	2,091
Capital Contribution	11,518											
Initial Land & Building Rental Fees	-117											
Construction Cost	-5,087											
Purchase of New Equipment (Foreign)	-5,332											
Purchase of New Equipment (Local)	-140											
Surplus/ (Deficit of Cash)	842	-103	-1.0	1,108	2,390	3,401	3,014	2,912	3,095	3,127	3,327	2,091
Opening Balance		842	738	737	1,846	4,236	7,637	10,650	13,563	16,658	19,785	23,112
Closing Balance	842	738	737	1,846	4,236	7,637	10,650	13,563	16,658	19,785	23,112	25,203
Net Cash Flow	-11,518	-103	-1.0	1,108	2,390	3,401	3,014	2,912	3,095	3,127	3,327	2,091
Cumulative Cash Flow		-11,621	-11,622	-10,514	-8,123	-4,723	-1,709	1,203	4,298	7,425	10,753	12,844

IRR **11%**
Payback Period **6.59 Years**

Yoma Siloam Hospital Pun Hlaing Lim[illegible]d
Pun Hlaing Siloam Hospital (Mandalay [illegible]3)
Overhead Cost

Annex - 2.8
Kyats in Million

Description	Yr 1-11 Total	Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11
Overhead Cost												
Salary, Wages & Bonus												
Local	15,648	844	929	1,022	1,124	1,236	1,360	1,496	1,646	1,810	1,991	2,190
Repair & Maintenance	3,990	148	272	316	300	314	336	442	473	506	542	341
Utilities												
Electricity	2,120	59	112	158	184	184	202	222	245	269	296	189
Water	33	.9	1.72	2.43	2.82	2.82	3.11	3.42	3.76	4.13	4.55	2.91
Telephone & Fax	1,082	25	91	105	100	90	96	111	118	127	135	85
Annual Rental Payment	1,143	108	108	108	108	108	108	108	108	108	108	63
Marketing Expenses	6,047	370	543	633	599	493	528	553	591	633	677	427
Others	25,284	910	2,471	2,926	2,578	2,055	2,164	2,592	2,729	2,871	3,017	969
	55,347	**2,464**	**4,528**	**5,271**	**4,995**	**4,483**	**4,797**	**5,527**	**5,914**	**6,328**	**6,771**	**4,268**

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Local Staff List

Phase	Position/ Title	Average Salary Per Month	No of Staff				Salary per Month (Kyat in Million)				Salary per Year (Kyat in Million)			
			Yr 1	Yr 2	Yr 3	Yr 4 - 11	Yr 1	Yr 2	Yr 3	Yr 4 - 11	Yr 1	Yr 2	Yr 3	Yr 4 - 11
Development/Operations	General Manager	1,500,000.00	1	1	1	1	1.5	1.7	1.8	2.0	18	20	22	24
Development/Operations	Head of Nursing	800,000.00	1	1	1	1	.8	.9	1.0	1.1	10	11	12	13
Development/Operations	Allied Health Staff	300,000.00	21	21	21	21	6.3	6.9	7.6	8.4	76	83	91	101
Development/Operations	Resident Medical Officer	400,000.00	35	35	35	35	14.0	15.4	16.9	18.6	168	185	203	224
Development/Operations	Nurse	400,000.00	71	71	71	71	28.4	31.2	34.4	37.8	341	375	412	454
Development/Operations	Health Care Assistant	120,000.00	53	53	53	53	6.4	7.0	7.7	8.5	76	84	92	102
Development/Operations	General Staff (Admin & Support)													
Development/Operations	Front Office	180,000.00	19	19	19	19	3.4	3.8	4.1	4.6	41	45	50	55
Development/Operations	Human Resources	300,000.00	2	2	2	2	.6	.7	.7	.8	7	8	9	10
Development/Operations	Material Management Department	300,000.00	3	3	3	3	.9	1.0	1.1	1.2	11	12	13	14
Development/Operations	Facilities & Administrative	300,000.00	2	2	2	2	.6	.7	.7	.8	7	8	9	10
Development/Operations	Food & Beverages	150,000.00	9	9	9	9	1.4	1.5	1.6	1.8	16	18	20	22
Development/Operations	Plant Operations Department	300,000.00	5	5	5	5	1.5	1.7	1.8	2.0	18	20	22	24
Development/Operations	Housekeeping	120,000.00	17	17	17	17	2.0	2.2	2.5	2.7	24	27	30	33
Development/Operations	Medical Record	150,000.00	4	4	4	4	.6	.7	.7	.8	7	8	9	10
Development/Operations	Biomed	300,000.00	1	1	1	1	.3	.3	.4	.4	4	4	4	5
Development/Operations	Information Technician	300,000.00	1	1	1	1	.3	.3	.4	.4	4	4	4	5
Development/Operations	Transport	250,000.00	2	2	2	2	.5	.6	.6	.7	6	7	7	8
Development/Operations	Ambulance Driver	300,000.00	3	3	3	3	.9	1.0	1.1	1.2	11	12	13	14
Total			**250**	**250**	**250**	**250**	**70.37**	**77.41**	**85.15**	**93.66**	**844.44**	**928.88**	**1,021.77**	**1,123.95**

Annex - 2.1(
Up to Year 1(

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Electricity Water Consumption Unit (Estimated)

Description		Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Yr 8	Yr 9	Yr 10	Yr 11
		26/10/2016-25/10/2017	26/10/2017-25/10/2018	26/10/2018-25/10/2019	26/10/2019-25/10/2020	26/10/2020-25/10/2021	26/10/2021-25/10/2022	26/10/2022-25/10/2023	26/10/2023-25/10/2024	26/10/2024-25/10/2025	26/10/2025-25/10/2026	26/10/2026-25/10/2027
Unit Consumption												
Electricity	KWh	509,104	976,000	1,375,475	1,597,896	1,597,896	1,597,896	1,597,896	1,597,896	1,597,896	1,597,896	929,524
Water	m^3	8,176	15,675	22,091	25,663	25,663	25,663	25,663	25,663	25,663	25,663	14,929
Total Electricity Cost		**58,546,986**	**112,240,054**	**158,179,577**	**183,758,093**	**183,758,093**	**202,133,902**	**222,347,292**	**244,582,021**	**269,040,223**	**295,944,246**	**189,371,526**
Electricity Cost per unit (Kyat)		115	115	115	115	115	127	139	153	168	185	204
Total Water Cost		**899,411**	**1,724,254**	**2,429,987**	**2,822,929**	**2,822,929**	**3,105,222**	**3,415,744**	**3,757,319**	**4,133,051**	**4,546,356**	**2,909,164**
Water Cost per unit (Kyat)		110	110	110	110	110	121	133	146	161	177	195

Assumption : Cost per Electricity & Water will be remained unchange up to Year 6.

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P1)

Annex - 2.11 (A)

Sr	Description	Unit Price USD	Qty	Amount (Cost) USD	Amount (Cost) Kyat	Scrap Value (100 Kyat per item)	Amount after Scrap Value	Useful Life (Year)	Depn %	Depreciation Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Accumulated Depreciation
										26/10/2016-25/10/2017	26/10/2017-25/10/2018	26/10/2018-25/10/2019	26/10/2019-25/10/2020	26/10/2020-25/10/2021	26/10/2021-25/10/2022	26/10/2022-25/10/2023	
Equipments (New Purchased)																	
1	- CT 128 slice	736,890	1	736,890	939,534,750	100	939,534,650	8	12.5%	117,441,831	117,441,831	117,441,831	117,441,831	117,441,831	117,441,831	117,441,831	939,534,650
2	- Digital X'ray	170,940	1	170,940	217,948,500	100	217,948,400	8	12.5%	27,243,550	27,243,550	27,243,550	27,243,550	27,243,550	27,243,550	27,243,550	217,948,400
3	- Digital Mammo	174,450	1	174,450	222,423,750	100	222,423,650	8	12.5%	27,802,956	27,802,956	27,802,956	27,802,956	27,802,956	27,802,956	27,802,956	222,423,650
4	- Ultrasound	75,652	1	75,652	96,456,300	100	96,456,200	8	12.5%	12,057,025	12,057,025	12,057,025	12,057,025	12,057,025	12,057,025	12,057,025	96,456,200
5	[illegible] Tesla MRI	1,288,817	1	1,288,817	1,643,241,675	100	1,643,241,575	8	12.5%	205,405,197	205,405,197	205,405,197	205,405,197	205,405,197	205,405,197	205,405,197	1,643,241,575
6	- Workstation for MRI & CT	86,625	1	86,625	110,446,875	100	110,446,775	8	12.5%	13,805,847	13,805,847	13,805,847	13,805,847	13,805,847	13,805,847	13,805,847	110,446,775
7	- Portable X Ray Machine	20,000	1	20,000	25,500,000	100	25,499,900	8	12.5%	3,187,488	3,187,488	3,187,488	3,187,488	3,187,488	3,187,488	3,187,488	25,499,900
8	- LED view box	500	3	1,500	1,912,500	300	1,912,200	8	12.5%	239,025	239,025	239,025	239,025	239,025	239,025	239,025	1,912,200
9	- Operating Light, Mobile type	700	4	2,800	3,570,000	400	3,569,600	8	12.5%	446,200	446,200	446,200	446,200	446,200	446,200	446,200	3,569,600
10	- Vital Sign Monitor	2,500	1	2,500	3,187,500	100	3,187,400	8	12.5%	398,425	398,425	398,425	398,425	398,425	398,425	398,425	3,187,400
11	- ECG Recorder	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	956,238	956,238	956,238	956,238	956,238	956,238	956,238	7,649,900
12	- Fetal Doppler	200	1	200	255,000	100	254,900	8	12.5%	31,863	31,863	31,863	31,863	31,863	31,863	31,863	254,900
13	- Echo Machine	40,000	1	40,000	51,000,000	100	50,999,900	8	12.5%	6,374,988	6,374,988	6,374,988	6,374,988	6,374,988	6,374,988	6,374,988	50,999,900
14	- Stress Test	33,000	1	33,000	42,075,000	100	42,074,900	8	12.5%	5,259,363	5,259,363	5,259,363	5,259,363	5,259,363	5,259,363	5,259,363	42,074,900
15	- 24 Hr Holter	14,000	1	14,000	17,850,000	100	17,849,900	8	12.5%	2,231,238	2,231,238	2,231,238	2,231,238	2,231,238	2,231,238	2,231,238	17,849,900
16	- Weight Scale	400	1	400	510,000	100	509,900	8	12.5%	63,738	63,738	63,738	63,738	63,738	63,738	63,738	509,900
17	- Opthalmoscope	950	2	1,900	2,422,500	200	2,422,300	8	12.5%	302,788	302,788	302,788	302,788	302,788	302,788	302,788	2,422,300
18	- Spirometer	5,500	1	5,500	7,012,500	100	7,012,400	8	12.5%	876,550	876,550	876,550	876,550	876,550	876,550	876,550	7,012,400
19	- Forehead Thermometer	100	1	100	127,500	100	127,400	8	12.5%	15,925	15,925	15,925	15,925	15,925	15,925	15,925	127,400
20	- Patient Monitor	2,305	3	6,915	8,816,625	300	8,816,325	8	12.5%	1,102,041	1,102,041	1,102,041	1,102,041	1,102,041	1,102,041	1,102,041	8,816,325
21	[illegible]fibrillator	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	956,238	956,238	956,238	956,238	956,238	956,238	956,238	7,649,900
22	- Operating Light, Mobile	700	1	700	892,500	100	892,400	8	12.5%	111,550	111,550	111,550	111,550	111,550	111,550	111,550	892,400
23	- Vital Sign Monitor	2,500	1	2,500	3,187,500	100	3,187,400	8	12.5%	398,425	398,425	398,425	398,425	398,425	398,425	398,425	3,187,400
24	- Infusion Pump	1,300	4	5,200	6,630,000	400	6,629,600	8	12.5%	828,700	828,700	828,700	828,700	828,700	828,700	828,700	6,629,600
25	- Syringe Pump	1,350	2	2,700	3,442,500	200	3,442,300	8	12.5%	430,288	430,288	430,288	430,288	430,288	430,288	430,288	3,442,300
26	- Fetal Monitor	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	956,238	956,238	956,238	956,238	956,238	956,238	956,238	7,649,900
27	- ECG Recorder	4,085	1	4,085	5,208,375	100	5,208,275	8	12.5%	651,034	651,034	651,034	651,034	651,034	651,034	651,034	5,208,275
28	- Forehead Thermometer	50	1	50	63,750	100	63,650	8	12.5%	7,956	7,956	7,956	7,956	7,956	7,956	7,956	63,650
29	- Fetal Doppler	200	1	200	255,000	100	254,900	8	12.5%	31,863	31,863	31,863	31,863	31,863	31,863	31,863	254,900
30	- Weight scale	500	1	500	637,500	100	637,400	8	12.5%	79,675	79,675	79,675	79,675	79,675	79,675	79,675	637,400
31	- Patient Monitor	7,702	1	7,702	9,820,050	100	9,819,950	8	12.5%	1,227,494	1,227,494	1,227,494	1,227,494	1,227,494	1,227,494	1,227,494	9,819,950
32	- Defibrillator	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	956,238	956,238	956,238	956,238	956,238	956,238	956,238	7,649,900

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P1)

Sr	Description	Unit Price USD	Qty	Amount (Cost) USD	Amount (Cost) Kyat	Scrap Value (100 Kyat per item)	Amount after Scrap Value	Useful Life (Year)	Depn %	Depreciation Yr 1 26/10/2016-25/10/2017	Yr 2 26/10/2017-25/10/2018	Yr 3 26/10/2018-25/10/2019	Yr 4 26/10/2019-25/10/2020	Yr 5 26/10/2020-25/10/2021	Yr 6 26/10/2021-25/10/2022	Yr 7 26/10/2022-25/10/2023	Accumulated Depreciation
33	- ECG Recorder	4,085	1	4,085	5,208,375	100	5,208,275	8	12.5%	651,034	651,034	651,034	651,034	651,034	651,034	651,034	5,208,275
34	- Infusion Pump, Terumo	1,300	1	1,300	1,657,500	100	1,657,400	8	12.5%	207,175	207,175	207,175	207,175	207,175	207,175	207,175	1,657,400
35	- Syringe Pump, Terumo	1,350	1	1,350	1,721,250	100	1,721,150	8	12.5%	215,144	215,144	215,144	215,144	215,144	215,144	215,144	1,721,150
36	- Oto-Opthamoscope	950	1	950	1,211,250	100	1,211,150	8	12.5%	151,394	151,394	151,394	151,394	151,394	151,394	151,394	1,211,150
37	- Vital Sign Monitor	2,500	1	2,500	3,187,500	100	3,187,400	8	12.5%	398,425	398,425	398,425	398,425	398,425	398,425	398,425	3,187,400
38	- Operation Light	8,000	1	8,000	10,200,000	100	10,199,900	8	12.5%	1,274,988	1,274,988	1,274,988	1,274,988	1,274,988	1,274,988	1,274,988	10,199,900
39	- Operating Table, Hydraulic Type	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	956,238	956,238	956,238	956,238	956,238	956,238	956,238	7,649,900
40	- Operation Light, Mobile Type	700	1	700	892,500	100	892,400	8	12.5%	111,550	111,550	111,550	111,550	111,550	111,550	111,550	892,400
41	- Forehead Thermometer	50	1	50	63,750	100	63,650	8	12.5%	7,956	7,956	7,956	7,956	7,956	7,956	7,956	63,650
42	- Defibrillator with monitor	11,200	2	22,400	28,560,000	200	28,559,800	8	12.5%	3,569,975	3,569,975	3,569,975	3,569,975	3,569,975	3,569,975	3,569,975	28,559,800
43	- Central Monitor for ED	10,215	1	10,215	13,024,125	100	13,024,025	8	12.5%	1,628,003	1,628,003	1,628,003	1,628,003	1,628,003	1,628,003	1,628,003	13,024,025
44	- Portable Ventilator	10,000	2	20,000	25,500,000	200	25,499,800	8	12.5%	3,187,475	3,187,475	3,187,475	3,187,475	3,187,475	3,187,475	3,187,475	25,499,800
45	- Suction Unit	250	2	500	637,500	200	637,300	8	12.5%	79,663	79,663	79,663	79,663	79,663	79,663	79,663	637,300
46	- Ventilator (Neonate & Adult)	15,000	2	30,000	38,250,000	200	38,249,800	8	12.5%	4,781,225	4,781,225	4,781,225	4,781,225	4,781,225	4,781,225	4,781,225	38,249,800
47	- Patient Monitor	7,072	4	28,288	36,067,200	400	36,066,800	8	12.5%	4,508,350	4,508,350	4,508,350	4,508,350	4,508,350	4,508,350	4,508,350	36,066,800
48	- Defibrillator	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	956,238	956,238	956,238	956,238	956,238	956,238	956,238	7,649,900
49	- Infusion Pump, Terumo	1,300	4	5,200	6,630,000	400	6,629,600	8	12.5%	828,700	828,700	828,700	828,700	828,700	828,700	828,700	6,629,600
50	- Syringe Pump, Terumo	1,350	4	5,400	6,885,000	400	6,884,600	8	12.5%	860,575	860,575	860,575	860,575	860,575	860,575	860,575	6,884,600
51	- ECG Recorder	3,000	1	3,000	3,825,000	100	3,824,900	8	12.5%	478,113	478,113	478,113	478,113	478,113	478,113	478,113	3,824,900
52	- Blood gas Analyzer	10,000	1	10,000	12,750,000	100	12,749,900	8	12.5%	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	12,749,900
53	- Central Monitor	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
54	- Pendant (Share Version)	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
55	- Pendant (Single Version)	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
56	- Bed Pen Cleaner	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
57	- Operating Light, Ceiling Type	15,000	2	30,000	38,250,000	200	38,249,800	8	12.5%	4,781,225	4,781,225	4,781,225	4,781,225	4,781,225	4,781,225	4,781,225	38,249,800
58	- Defibrillator	5,000	1	5,000	6,375,000	100	6,374,900	8	12.5%	796,863	796,863	796,863	796,863	796,863	796,863	796,863	6,374,900
59	- Anesthestic machine	38,500	2	77,000	98,175,000	200	98,174,800	8	12.5%	12,271,850	12,271,850	12,271,850	12,271,850	12,271,850	12,271,850	12,271,850	98,174,800
60	- Aerosept Machine	4,000	1	4,000	5,100,000	100	5,099,900	8	12.5%	637,488	637,488	637,488	637,488	637,488	637,488	637,488	5,099,900
61	- Endoscopy System including instrumei	50,000	1	50,000	63,750,000	100	63,749,900	8	12.5%	7,968,738	7,968,738	7,968,738	7,968,738	7,968,738	7,968,738	7,968,738	63,749,900
62	- Upper GI Gastroscope	35,000	1	35,000	44,625,000	100	44,624,900	8	12.5%	5,578,113	5,578,113	5,578,113	5,578,113	5,578,113	5,578,113	5,578,113	44,624,900
63	- Lower GI Colonoscope	42,000	1	42,000	53,550,000	100	53,549,900	8	12.5%	6,693,738	6,693,738	6,693,738	6,693,738	6,693,738	6,693,738	6,693,738	53,549,900
64	- Tornique System	3,500	1	3,500	4,462,500	100	4,462,400	8	12.5%	557,800	557,800	557,800	557,800	557,800	557,800	557,800	4,462,400
65	- Diathermy	10,000	2	20,000	25,500,000	200	25,499,800	8	12.5%	3,187,475	3,187,475	3,187,475	3,187,475	3,187,475	3,187,475	3,187,475	25,499,800
66	- Major Surgery Set	50,000	1	50,000	63,750,000	100	63,749,900	8	12.5%	7,968,738	7,968,738	7,968,738	7,968,738	7,968,738	7,968,738	7,968,738	63,749,900

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P1)

Sr	Description	Unit Price USD	Qty	Amount (Cost) USD	Amount (Cost) Kyat	Scrap Value (100 Kyat per item)	Amount after Scrap Value	Useful Life (Year)	Depn %	Depreciation Yr 1 26/10/2016-25/10/2017	Yr 2 26/10/2017-25/10/2018	Yr 3 26/10/2018-25/10/2019	Yr 4 26/10/2019-25/10/2020	Yr 5 26/10/2020-25/10/2021	Yr 6 26/10/2021-25/10/2022	Yr 7 26/10/2022-25/10/2023	Accumulated Depreciation
67	- C-Arm	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
68	- Patient Monitor	8,919	4	35,677	45,488,175	400	45,487,775	8	12.5%	5,685,972	5,685,972	5,685,972	5,685,972	5,685,972	5,685,972	5,685,972	45,487,775
69	- Operation Table, Electrical Type	12,000	2	24,000	30,600,000	200	30,599,800	8	12.5%	3,824,975	3,824,975	3,824,975	3,824,975	3,824,975	3,824,975	3,824,975	30,599,800
70	- Infusion pump	1,300	5	6,500	8,287,500	500	8,287,000	8	12.5%	1,035,875	1,035,875	1,035,875	1,035,875	1,035,875	1,035,875	1,035,875	8,287,000
71	- Syringe pump	1,350	2	2,700	3,442,500	200	3,442,300	8	12.5%	430,288	430,288	430,288	430,288	430,288	430,288	430,288	3,442,300
72	- Pendant (Ceiling Type)	7,800	2	15,600	19,890,000	200	19,889,800	8	12.5%	2,486,225	2,486,225	2,486,225	2,486,225	2,486,225	2,486,225	2,486,225	19,889,800
73	- LED View box	500	2	1,000	1,275,000	200	1,274,800	8	12.5%	159,350	159,350	159,350	159,350	159,350	159,350	159,350	1,274,800
74	- Steam Sterilizer	70,649	1	70,649	90,077,475	100	90,077,375	8	12.5%	11,259,672	11,259,672	11,259,672	11,259,672	11,259,672	11,259,672	11,259,672	90,077,375
75	- Sealing Machine	8,000	1	8,000	10,200,000	100	10,199,900	8	12.5%	1,274,988	1,274,988	1,274,988	1,274,988	1,274,988	1,274,988	1,274,988	10,199,900
76	- Dryer	14,624	1	14,624	18,645,600	100	18,645,500	8	12.5%	2,330,688	2,330,688	2,330,688	2,330,688	2,330,688	2,330,688	2,330,688	18,645,500
77	- Washer	37,076	1	37,076	47,271,900	100	47,271,800	8	12.5%	5,908,975	5,908,975	5,908,975	5,908,975	5,908,975	5,908,975	5,908,975	47,271,800
78	- Steam sterilizer (Portable)	3,000	1	3,000	3,825,000	100	3,824,900	8	12.5%	478,113	478,113	478,113	478,113	478,113	478,113	478,113	3,824,900
79	- Other accessories for CSD solution	6,510	1	6,510	8,300,250	100	8,300,150	8	12.5%	1,037,519	1,037,519	1,037,519	1,037,519	1,037,519	1,037,519	1,037,519	8,300,150
80	- Vital Sign Monitor	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
81	- Weight Scale , Chair	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
82	- RO system	-	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
83	- Chemistry Analyzer	10,000	1	10,000	12,750,000	100	12,749,900	8	12.5%	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	12,749,900
84	- Haematology Analyzer	27,000	1	27,000	34,425,000	100	34,424,900	8	12.5%	4,303,113	4,303,113	4,303,113	4,303,113	4,303,113	4,303,113	4,303,113	34,424,900
85	- Coagulation Analyzer	3,500	1	3,500	4,462,500	100	4,462,400	8	12.5%	557,800	557,800	557,800	557,800	557,800	557,800	557,800	4,462,400
86	- Electrolyte Analyzer	10,000	1	10,000	12,750,000	100	12,749,900	8	12.5%	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	12,749,900
87	- Urine Analyzer	10,000	1	10,000	12,750,000	100	12,749,900	8	12.5%	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	12,749,900
88	- Microscope	2,000	1	2,000	2,550,000	100	2,549,900	8	12.5%	318,738	318,738	318,738	318,738	318,738	318,738	318,738	2,549,900
89	- Tabletop Centrifuge	2,800	1	2,800	3,570,000	100	3,569,900	8	12.5%	446,238	446,238	446,238	446,238	446,238	446,238	446,238	3,569,900
90	- Laboratory Refridgerator	10,000	1	10,000	12,750,000	100	12,749,900	8	12.5%	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	1,593,738	12,749,900
91	- Laboratory Deep Freezer	6,800	1	6,800	8,670,000	100	8,669,900	8	12.5%	1,083,738	1,083,738	1,083,738	1,083,738	1,083,738	1,083,738	1,083,738	8,669,900
92	- Mixer, Orbital Cell Suspension	380	1	380	484,500	100	484,400	8	12.5%	60,550	60,550	60,550	60,550	60,550	60,550	60,550	484,400
93	- Autoclave	1,000	1	1,000	1,275,000	100	1,274,900	8	12.5%	159,363	159,363	159,363	159,363	159,363	159,363	159,363	1,274,900
94	- Wheel Chair	63	4	251	320,000	400	319,600	8	12.5%	39,950	39,950	39,950	39,950	39,950	39,950	39,950	319,600
95	- Easy chair for HD bed	0	0	-	-	-	-	8	12.5%	-	-	-	-	-	-	-	-
96	- Trolley	509.8039216	4	2,039	2,600,000	400	2,599,600	8	12.5%	324,950	324,950	324,950	324,950	324,950	324,950	324,950	2,599,600
Total Equipments (New Purchased)				**3,503,370**	**4,466,797,000**	**13,200**	**4,466,783,800**			**558,347,975**	**558,347,975**	**558,347,975**	**558,347,975**	**558,347,975**	**558,347,975**	**558,347,975**	**4,466,783,800**
Patients Beds																	
1	Patient Bed (Paramount) - Silver Ward	314	6	1,882	2,400,000	600	2,399,400	8	12.5%	299,925	299,925	299,925	299,925	299,925	299,925	299,925	2,399,400

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P1)

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2	Patient Bed (Paramount) - Others	941	21	19,765	25,200,000	2,100	25,197,900	8	12.5%	3,149,738	3,149,738	3,149,738	3,149,738	3,149,738	3,149,738	3,149,738	25,197,900
3	Patient Transfer Bed	2,353	1	2,353	3,000,000	100	2,999,900	8	12.5%	374,988	374,988	374,988	374,988	374,988	374,988	374,988	2,999,900
4	Exam Bed (Steel frame)	157	11	1,725	2,200,000	1,100	2,198,900	8	12.5%	274,863	274,863	274,863	274,863	274,863	274,863	274,863	2,198,900
Total Patient Beds				**25,725**	**32,800,000**	**3,900**	**32,796,100**			**4,099,513**	**4,099,513**	**4,099,513**	**4,099,513**	**4,099,513**	**4,099,513**	**4,099,513**	**32,796,100**
O[illegible]quipments																	
1	TV (40")	361	5	1,804	2,300,000	500	2,299,500	5	20.0%	459,900	459,900	459,900	459,900	459,900			2,299,500
2	TV (32")	267	13	3,467	4,420,000	1,300	4,418,700	5	20.0%	883,740	883,740	883,740	883,740	883,740			4,418,700
3	Refrigerator 1 Door (VIP)	157	3	471	600,000	300	599,700	5	20.0%	119,940	119,940	119,940	119,940	119,940			599,700
4	Refrigerator 1 Door (Small)	71	10	706	900,000	1,000	899,000	5	20.0%	179,800	179,800	179,800	179,800	179,800			899,000
5	Curtain & Rail	94	50	4,706	6,000,000	5,000	5,995,000	5	20.0%	1,199,000	1,199,000	1,199,000	1,199,000	1,199,000			5,995,000
6	Flask 1Liter "Tiger"	24	13	306	390,000	1,300	388,700	5	20.0%	77,740	77,740	77,740	77,740	77,740			388,700
7	Mug with Logo	4	100	392	500,000	10,000	490,000	5	20.0%	98,000	98,000	98,000	98,000	98,000			490,000
8	Main plate	2	50	78	100,000	5,000	95,000	5	20.0%	19,000	19,000	19,000	19,000	19,000			95,000
9	Tray	4	50	176	225,000	5,000	220,000	5	20.0%	44,000	44,000	44,000	44,000	44,000			220,000
10	Dust Bin (Small)	11	50	569	725,000	5,000	720,000	5	20.0%	144,000	144,000	144,000	144,000	144,000			720,000
11	Dust Bin (Large)	16	50	824	1,050,000	5,000	1,045,000	5	20.0%	209,000	209,000	209,000	209,000	209,000			1,045,000
12	Vacuum machine	275	1	275	350,000	100	349,900	5	20.0%	69,980	69,980	69,980	69,980	69,980			349,900
13	Cleaning Trolley	35	5	176	225,000	500	224,500	5	20.0%	44,900	44,900	44,900	44,900	44,900			224,500
14	Linen Trolley	157	2	314	400,000	200	399,800	5	20.0%	79,960	79,960	79,960	79,960	79,960			399,800
15	Wet Mop Trolley	63	5	314	400,000	500	399,500	5	20.0%	79,900	79,900	79,900	79,900	79,900			399,500
16	Soil Linen Bin	59	6	353	450,000	600	449,400	5	20.0%	89,880	89,880	89,880	89,880	89,880			449,400
T[illegible]fice Equipment				**14,929**	**19,035,000**	**41,300**	**18,993,700**			**3,798,740**	**3,798,740**	**3,798,740**	**3,798,740**	**3,798,740**	-	-	**18,993,700**
Furniture & Fixture																	
1	Side Table	51	13	663	845,000	1,300	843,700	5	20.0%	168,740	168,740	168,740	168,740	168,740			843,700
2	Over Bed Table	63	25	1,569	2,000,000	2,500	1,997,500	5	20.0%	399,500	399,500	399,500	399,500	399,500			1,997,500
3	Single Chair	78	10	784	1,000,000	1,000	999,000	5	20.0%	199,800	199,800	199,800	199,800	199,800			999,000
4	Writing Desk	51	11	561	715,000	1,100	713,900	5	20.0%	142,780	142,780	142,780	142,780	142,780			713,900
5	Doctor chair	35	11	388	495,000	1,100	493,900	5	20.0%	98,780	98,780	98,780	98,780	98,780			493,900
6	Chair (For Patient)	22	47	1,032	1,316,000	4,700	1,311,300	5	20.0%	262,260	262,260	262,260	262,260	262,260			1,311,300
7	3 persons waiting chair (steel)	78	10	784	1,000,000	1,000	999,000	5	20.0%	199,800	199,800	199,800	199,800	199,800			999,000
8	Water Cooler	94	4	376	480,000	400	479,600	5	20.0%	95,920	95,920	95,920	95,920	95,920			479,600
9	Square Table (Coffee Table)	39	13	510	650,000	1,300	648,700	5	20.0%	129,740	129,740	129,740	129,740	129,740			648,700

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P1)

Sr	Description	Unit Price USD	Qty	Amount (Cost) USD	Amount (Cost) Kyat	Scrap Value (100 Kyat per item)	Amount after Scrap Value	Useful Life (Year)	Depn %	Depreciation Yr 1	Yr 2	Yr 3	Yr 4	Yr 5	Yr 6	Yr 7	Accumulated Depreciation
										26/10/2016-25/10/2017	26/10/2017-25/10/2018	26/10/2018-25/10/2019	26/10/2019-25/10/2020	26/10/2020-25/10/2021	26/10/2021-25/10/2022	26/10/2022-25/10/2023	
10	1 Sofa	51	3	153	195,000	300	194,700	5	20.0%	38,940	38,940	38,940	38,940	38,940			194,700
11	2 Sofa	75	3	224	285,000	300	284,700	5	20.0%	56,940	56,940	56,940	56,940	56,940			284,700
12	Shoe Shelf	17	5	86	110,000	500	109,500	5	20.0%	21,900	21,900	21,900	21,900	21,900			109,500
13	Step Stool for exam bed	24	11	259	330,000	1,100	328,900	5	20.0%	65,780	65,780	65,780	65,780	65,780			328,900
14	Drip Stand	35	30	1,059	1,350,000	3,000	1,347,000	5	20.0%	269,400	269,400	269,400	269,400	269,400			1,347,000
[illegible]	[illegible] Rack	275	1	275	350,000	100	349,900	5	20.0%	69,980	69,980	69,980	69,980	69,980			349,900
16	Mayo Trolley	102	2	204	260,000	200	259,800	5	20.0%	51,960	51,960	51,960	51,960	51,960			259,800
17	Double bowl stand	47	2	94	120,000	200	119,800	5	20.0%	23,960	23,960	23,960	23,960	23,960			119,800
18	Kit bowl	39	2	78	100,000	200	99,800	5	20.0%	19,960	19,960	19,960	19,960	19,960			99,800
19	Preparation trolley	118	2	235	300,000	200	299,800	5	20.0%	59,960	59,960	59,960	59,960	59,960			299,800
20	Dressing trolley	86	5	431	550,000	500	549,500	5	20.0%	109,900	109,900	109,900	109,900	109,900			549,500
21	Anaesthetic trolley	196	2	392	500,000	200	499,800	5	20.0%	99,960	99,960	99,960	99,960	99,960			499,800
22	Surgeon stool	39	2	78	100,000	200	99,800	5	20.0%	19,960	19,960	19,960	19,960	19,960			99,800
23	Instrument Trolley	78	10	784	1,000,000	1,000	999,000	5	20.0%	199,800	199,800	199,800	199,800	199,800			999,000
24	Telephone hand set	10	50	510	650,000	5,000	645,000	5	20.0%	129,000	129,000	129,000	129,000	129,000			645,000
Total Furniture & Fixture				**11,530**	**14,701,000**	**27,400**	**14,673,600**			**2,934,720**	**2,934,720**	**2,934,720**	**2,934,720**	**2,934,720**	-	-	**14,673,600**
Computer System including Server																	
1	Hospital Information System Software	160,036	1	160,036	204,045,900	100	204,045,800	3	33.3%	68,015,267	68,015,267	68,015,267					204,045,800
Total Computer System (Software)				**160,036**	**204,045,900**	**100**	**204,045,800**			**68,015,267**	**68,015,267**	**68,015,267**	-	-	-	-	**204,045,800**
Facilities System																	
[illegible]	[illegible]nunication System	13,610	1	13,610	17,352,931	100	17,352,831	8	12.5%	2,169,104	2,169,104	2,169,104	2,169,104	2,169,104	2,169,104	2,169,104	17,352,831
2	Fire & Irrigation System	8,719	1	8,719	11,116,855	100	11,116,755	8	12.5%	1,389,594	1,389,594	1,389,594	1,389,594	1,389,594	1,389,594	1,389,594	11,116,755
3	Security System	4,693	1	4,693	5,983,769	100	5,983,669	8	12.5%	747,959	747,959	747,959	747,959	747,959	747,959	747,959	5,983,669
Total Facilities System		**27,022**		**27,022**	**34,453,555**	**300**	**34,453,255**			**4,306,657**	**4,306,657**	**4,306,657**	**4,306,657**	**4,306,657**	**4,306,657**	**4,306,657**	**34,453,255**
Construction																	
1	Construction Cost	1,701,463	1	1,701,463	2,169,365,325	100	2,169,365,225	10.6	9.4%	204,979,391	204,979,391	204,979,391	204,979,391	204,979,391	204,979,391	204,979,391	2,169,365,225
Total Renovation		**1,701,463**		**1,701,463**	**2,169,365,325**	**100**	**2,169,365,225**			**204,979,391**	**204,979,391**	**204,979,391**	**204,979,391**	**204,979,391**	**204,979,391**	**204,979,391**	**2,169,365,225**
Total Amount				**5,444,077**	**6,941,197,780**	**86,300**	**6,941,111,480**			**846,482,262**	**846,482,262**	**846,482,262**	**778,466,996**	**778,466,996**	**771,733,536**	**771,733,536**	**6,941,111,480**

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P2)

Annex - 2.11(B)

Sr	Description	Unit Price USD	Qty	Amount (Cost) USD	Amount (Cost) Kyat	Scrap Value (100 Kyat per item)	Amount after Scrap Value	Useful Life (Year)	Depn %	Accumulated Depreciation
Equipments (New Purchased)										
1	- Patient Monitor	4,000	6	24,000	30,600,000	600	30,599,400	8	12.5%	30,599,400
2	- Defibrillator	5,000	2	10,000	12,750,000	200	12,749,800	8	12.5%	12,749,800
3	- Operating Light, Mobile	700	1	700	892,500	100	892,400	8	12.5%	892,400
4	- Vital Sign Monitor	2,500	2	5,000	6,375,000	200	6,374,800	8	12.5%	6,374,800
5	- Infusion Pump	1,300	6	7,800	9,945,000	600	9,944,400	8	12.5%	9,944,400
6	- Syringe Pump	1,350	6	8,100	10,327,500	600	10,326,900	8	12.5%	10,326,900
7	- Fetal Monitor	-	0	-	-	-	-	8	12.5%	-
8	- ECG Recorder	3,000	2	6,000	7,650,000	200	7,649,800	8	12.5%	7,649,800
9	- Forehead Thermometer	50	2	100	127,500	200	127,300	8	12.5%	127,300
10	- Fetal Doppler	200	2	400	510,000	200	509,800	8	12.5%	509,800
11	- Weight scale	500	2	1,000	1,275,000	200	1,274,800	8	12.5%	1,274,800
12	- Patient Monitor	8,740	2	17,480	22,287,000	200	22,286,800	8	12.5%	22,286,800
[illegible]	- Defibrillator	-	0	-	-	-	-	8	12.5%	-
[illegible]	- ECG Recorder	-	0	-	-	-	-	8	12.5%	-
15	- Infusion Pump, Terumo	1,300	1	1,300	1,657,500	100	1,657,400	8	12.5%	1,657,400
16	- Syringe Pump, Terumo	1,350	1	1,350	1,721,250	100	1,721,150	8	12.5%	1,721,150
17	- Oto-Opthamoscope	-	0	-	-	-	-	8	12.5%	-
18	- Vital Sign Monitor	2,500	1	2,500	3,187,500	100	3,187,400	8	12.5%	3,187,400
19	- Operation Light	-	0	-	-	-	-	8	12.5%	-
20	- Ventilator (Neonate & Adult)	30,000	2	60,000	76,500,000	200	76,499,800	8	12.5%	76,499,800
21	- Patient Monitor	7,506	7	52,544	66,993,600	700	66,992,900	8	12.5%	66,992,900
22	- Defibrillator	-	0	-	-	-	-	8	12.5%	-
23	- Infusion Pump, Terumo	1,300	6	7,800	9,945,000	600	9,944,400	8	12.5%	9,944,400
24	- Syringe Pump, Terumo	1,350	6	8,100	10,327,500	600	10,326,900	8	12.5%	10,326,900
25	- ECG Recorder	-	0	-	-	-	-	8	12.5%	-
26	- Blood gas Analyzer	-	0	-	-	-	-	8	12.5%	-
27	- Central Monitor	5,125	1	5,125	6,534,375	100	6,534,275	8	12.5%	6,534,275
28	- Pendant (Share Version)	3,530	3	10,590	13,502,250	300	13,501,950	8	12.5%	13,501,950
29	- Pendant (Single Version)	2,888	5	14,440	18,411,000	500	18,410,500	8	12.5%	18,410,500
[illegible]	- Bed Pen Cleaner	7,000	1	7,000	8,925,000	100	8,924,900	8	12.5%	8,924,900
31	- Operating Light, Ceiling Type	-	0	-	-	-	-	8	12.5%	-
32	- Defibrillator	-	0	-	-	-	-	8	12.5%	-
33	- Anesthestic machine	-	0	-	-	-	-	8	12.5%	-
34	- Aerosept Machine	-	0	-	-	-	-	8	12.5%	-
35	- Endoscopy System including instruments	-	0	-	-	-	-	8	12.5%	-
36	- Upper GI Gastroscope	-	0	-	-	-	-	8	12.5%	-
37	- Lower GI Colonoscope	-	0	-	-	-	-	8	12.5%	-
38	- Tornique System	-	0	-	-	-	-	8	12.5%	-
39	- Diathermy	-	0	-	-	-	-	8	12.5%	-
40	- Major Surgery Set	-	0	-	-	-	-	8	12.5%	-
41	- C-Arm	75,000	1	75,000	95,625,000	100	95,624,900	8	12.5%	95,624,900
42	- Vital Sign Monitor	2,500	1	2,500	3,187,500	100	3,187,400	8	12.5%	3,187,400
43	- Weight Scale , Chair	2,400	1	2,400	3,060,000	100	3,059,900	8	12.5%	3,059,900
44	- RO system	20,000	1	20,000	25,500,000	100	25,499,900	8	12.5%	25,499,900
45	- Patient Monitor	2,305	3	6,915	8,816,625	300	8,816,325	8	12.5%	8,816,325
46	- Defibrilltor	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	7,649,900
47	- Infusion Pump	1,300	1	1,300	1,657,500	100	1,657,400	8	12.5%	1,657,400
48	- Syringe Pump	1,350	1	1,350	1,721,250	100	1,721,150	8	12.5%	1,721,150
49	- Diathermy	7,000	1	7,000	8,925,000	100	8,924,900	8	12.5%	8,924,900
50	- Gynecological Chair	2,000	1	2,000	2,550,000	100	2,549,900	8	12.5%	2,549,900

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P2)

Annex - 2.11(B)

Sr	Description	Unit Price USD	Qty	Amount (Cost) USD	Amount (Cost) Kyat	Scrap Value (100 Kyat per item)	Amount after Scrap Value	Useful Life (Year)	Depn %	Accumulated Depreciation
51	- Operating Light, Single Arm	8,000	1	8,000	10,200,000	100	10,199,900	8	12.5%	10,199,900
52	- Infant Warmer	2,500	1	2,500	3,187,500	100	3,187,400	8	12.5%	3,187,400
53	- Suction Vaccum Extractor	7,000	1	7,000	8,925,000	100	8,924,900	8	12.5%	8,924,900
54	- Baby weight scale	200	1	200	255,000	100	254,900	8	12.5%	254,900
55	- Fetal Monitor	6,000	1	6,000	7,650,000	100	7,649,900	8	12.5%	7,649,900
56	- Fetal Doppler	200	1	200	255,000	100	254,900	8	12.5%	254,900
57	- LED View Box	500	1	500	637,500	100	637,400	8	12.5%	637,400
58	- Patient Monitor	4,000	1	4,000	5,100,000	100	5,099,900	8	12.5%	5,099,900
59	- Incubator,Infant	30,000	1	30,000	38,250,000	100	38,249,900	8	12.5%	38,249,900
60	- LED Phototheraphy Unit	1,600	3	4,800	6,120,000	300	6,119,700	8	12.5%	6,119,700
61	- Baby weight scale	200	1	200	255,000	100	254,900	8	12.5%	254,900
62	- Forehead Thermometer	50	1	50	63,750	100	63,650	8	12.5%	63,650
63	- Easy chair for HD bed	353	6	2,118	2,700,000	600	2,699,400	8	12.5%	2,699,400
Total Equipments (New Purchased)				**441,362**	**562,736,100**	**9,900**	**562,726,200**			**562,726,200**
Patients Beds										
1	Patient Bed (Paramount) - Silver Ward	314	0	-	-	-	-	8	12.5%	-
2	Patient Bed (Paramount) - Others	941	50	47,059	60,000,000	5,000	59,995,000	8	12.5%	59,995,000
3	Patient Transfer Bed	2,353	0	-	-	-	-	8	12.5%	-
4	Exam Bed (Steel frame)	157	6	941	1,200,000	600	1,199,400	8	12.5%	1,199,400
Total Patient Beds				**48,000**	**61,200,000**	**5,600**	**61,194,400**			**61,194,400**
Office Equipments										
1	TV (40")	361	1	361	460,000	100	459,900	5	20.0%	459,900
2	TV (32")	267	38	10,133	12,920,000	3,800	12,916,200	5	20.0%	12,916,200
3	Refrigerator 1 Door (VIP)	157	5	784	1,000,000	500	999,500	5	20.0%	999,500
4	Refrigerator 1 Door (Small)	71	33	2,329	2,970,000	3,300	2,966,700	5	20.0%	2,966,700
5	Curtain & Rail	94	0	-	-	-	-	5	20.0%	-
6	Flask 1Liter "Tiger"	24	38	894	1,140,000	3,800	1,136,200	5	20.0%	1,136,200
7	Mug with Logo	4	100	392	500,000	10,000	490,000	5	20.0%	490,000
8	Main plate	2	50	78	100,000	5,000	95,000	5	20.0%	95,000
9	Tray	4	50	176	225,000	5,000	220,000	5	20.0%	220,000
10	Dust Bin (Small)	11	50	569	725,000	5,000	720,000	5	20.0%	720,000
11	Dust Bin (Large)	16	50	824	1,050,000	5,000	1,045,000	5	20.0%	1,045,000
12	Vacuum machine	275	0	-	-	-	-	5	20.0%	-
13	Cleaning Trolley	35	0	-	-	-	-	5	20.0%	-
14	Linen Trolley	157	0	-	-	-	-	5	20.0%	-
15	Wet Mop Trolley	63	0	-	-	-	-	5	20.0%	-
16	Soil Linen Bin	59	0	-	-	-	-	5	20.0%	-
Total Office Equipment				**16,541**	**21,090,000**	**41,500**	**21,048,500**			**21,048,500**
Furniture & Fixture										
1	Side Table	51	38	1,937	2,470,000	3,800	2,466,200	5	20.0%	2,466,200
2	Over Bed Table	63	48	3,012	3,840,000	4,800	3,835,200	5	20.0%	3,835,200
3	Single Chair	78	33	2,588	3,300,000	3,300	3,296,700	5	20.0%	3,296,700
4	Writing Desk	51	6	306	390,000	600	389,400	5	20.0%	389,400
5	Doctor chair	35	6	212	270,000	600	269,400	5	20.0%	269,400
6	Chair (For Patient)	22	26	571	728,000	2,600	725,400	5	20.0%	725,400
7	3 persons waiting chair (steel)	78	20	1,569	2,000,000	2,000	1,998,000	5	20.0%	1,998,000
8	Water Cooler	94	1	94	120,000	100	119,900	5	20.0%	119,900
9	Square Table (Coffee Table)	39	38	1,490	1,900,000	3,800	1,896,200	5	20.0%	1,896,200

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Board of Director List

No	Name & Passport No. or N.R.C No.	Designation	Address	Share
1	**First Myanmar Investment Limited**			60
	U Theim Wai@Mr Serge Pun	Managing Director	FMI Centre, Levels 10 & 11, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar	
	U Tun Tun	Director	FMI Centre, Levels 10 & 11, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar	
	Dr Ye Moe Myint	Director	No.5(B), No.(132), Tamwe Road, Tamwe Township, Yangon	
2	**PT Waluya Graha Loka**			40
	Mr.Gershu Chandy Paul	Director	2329, Boulevard Palem, Lippo Karawaci, Tangerang 15811, Indonesia	
	Mr.Farid Harianto	Director	Jl. Iskandarsyah I/17, Melawai, Jakarta Selatan, Indonesia	
	Mr.Hendra Sidin,	Director	Jl. Daan Mogot Baru Blok LM-08, Kalideres, Jakarta Barat, Indonesia	

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Deprecitation Schedule (P2)

Sr	Description	Unit Price USD	Qty	Amount (Cost) USD	Amount (Cost) Kyat	Scrap Value (100 Kyat per item)	Amount after Scrap Value	Useful Life (Year)	Depn %	Accumulated Depreciation
10	1 Sofa	51	5	255	325,000	500	324,500	5	20.0%	324,500
11	2 Sofa	75	5	373	475,000	500	474,500	5	20.0%	474,500
12	Shoe Shelf	17	0	-	-	-	-	5	20.0%	-
13	Step Stool for exam bed	24	6	141	180,000	600	179,400	5	20.0%	179,400
14	Drip Stand	35	0	-	-	-	-	5	20.0%	-
15	Swab Rack	275	0	-	-	-	-	5	20.0%	-
16	Mayo Trolley	102	0	-	-	-	-	5	20.0%	-
17	Double bowl stand	47	0	-	-	-	-	5	20.0%	-
18	Kit bowl	39	0	-	-	-	-	5	20.0%	-
19	Preparation trolley	118	0	-	-	-	-	5	20.0%	-
20	Dressing trolley	86	0	-	-	-	-	5	20.0%	-
21	Anaesthetic trolley	196	0	-	-	-	-	5	20.0%	-
22	Surgeon stool	39	0	-	-	-	-	5	20.0%	-
23	Instrument Trolley	78	0	-	-	-	-	5	20.0%	-
[illegible]	Telephone hand set	10	0	-	-	-	-	5	20.0%	-
Total Furniture & Fixture				**12,547**	**15,998,000**	**23,200**	**15,974,800**			**15,974,800**
Facilities System										
1	Communication System	15,390	1	15,390	19,622,069	100	19,621,969	8	12.5%	19,621,969
2	Fire & Irrigation System	9,859	1	9,859	12,570,538	100	12,570,438	8	12.5%	12,570,438
3	Security System	5,307	1	5,307	6,766,231	100	6,766,131	8	12.5%	6,766,131
Total Facilities System		**30,556**		**30,556**	**38,958,838**	**300**	**38,958,538**			**38,958,538**
Construction										
1	Construction Cost	2,288,699	1	2,288,699	2,918,091,225	100	2,918,091,125	10.2	9.8%	2,918,091,125
Total Renovation		**2,288,699**		**2,288,699**	**2,918,091,225**	**100**	**2,918,091,125**			**2,918,091,125**
Total Amount				**2,837,705**	**3,618,074,163**	**80,600**	**3,617,993,563**			**3,617,993,563**

Yoma Siloam Hospital Pun Hlaing Limited
Pun Hlaing Siloam Hospital (Mandalay 73)
Calculation of Internal Rate of Return

Kyats in Million

Year		Net Cash Flow	Cumulative Cash Flow
Year 0		-11,518	-11,518
Year 1	26/10/2016-25/10/2017	-103	-11,621
Year 2	26/10/2017-25/10/2018	-1.0	-11,622
Year 3	26/10/2018-25/10/2019	1,108	-10,514
Year 4	26/10/2019-25/10/2020	2,390	-8,123
Year 5	26/10/2020-25/10/2021	3,401	-4,723
Year 6	26/10/2021-25/10/2022	3,014	-1,709
Year 7	26/10/2022-25/10/2023	2,912	1,203
Year 8	26/10/2023-25/10/2024	3,095	4,298
Year 9	26/10/2024-25/10/2025	3,127	7,425
Year 10	26/10/2025-25/10/2026	3,327	10,753
Year 11	26/10/2026-25/10/2027	2,091	12,844
	IRR	**11%**	
Total Investment	USD	9,033,616	
	Kyat in Million	11,518	

Payback Period **6.59 Years**

SPA
Project Management Services

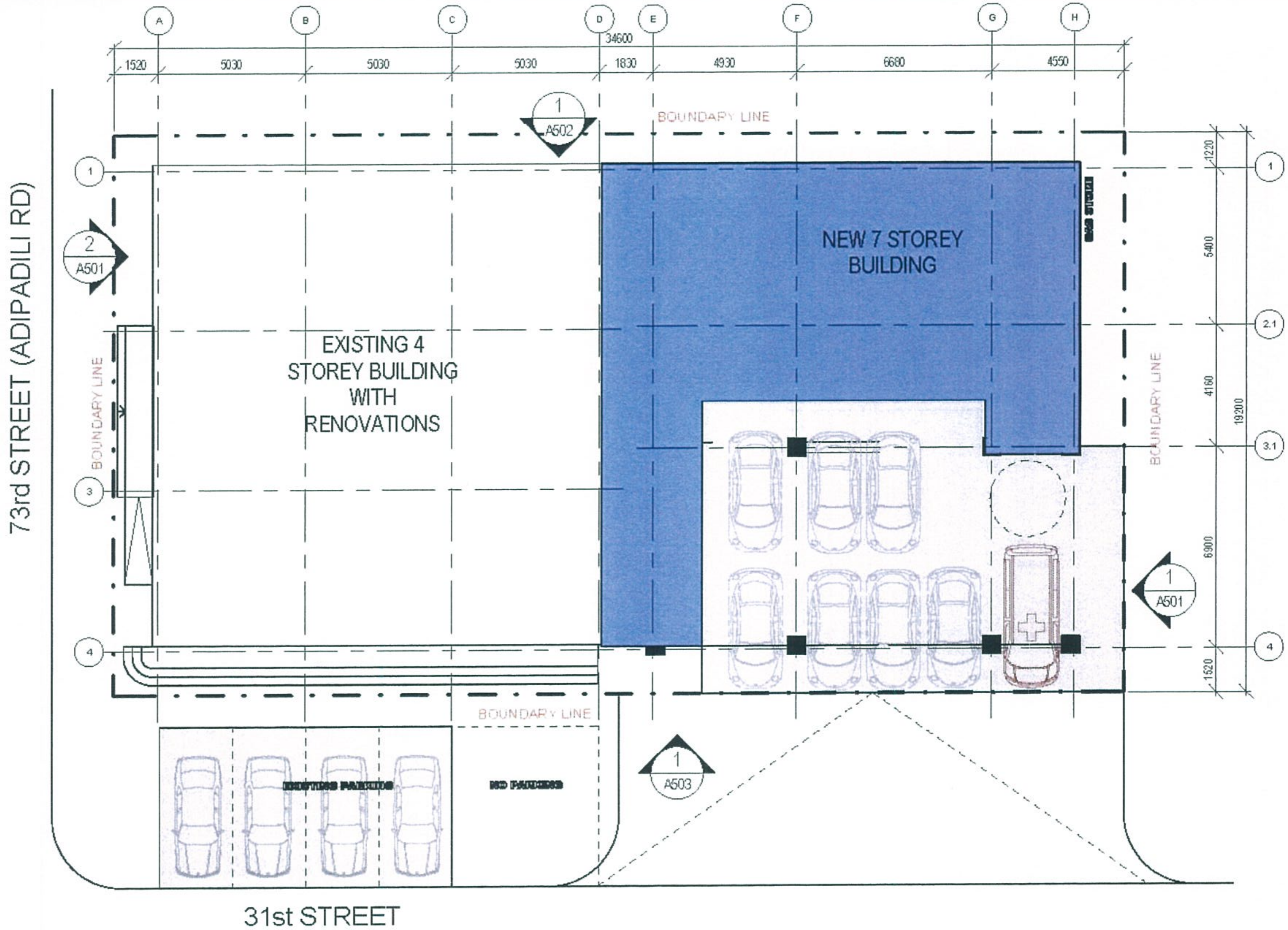
UN HLAING SILOAM HOSPITAL - MANDALAY 73



No-97 73 Road Between 31st & 32nd Chan Aye Thar San Township, Mandalay

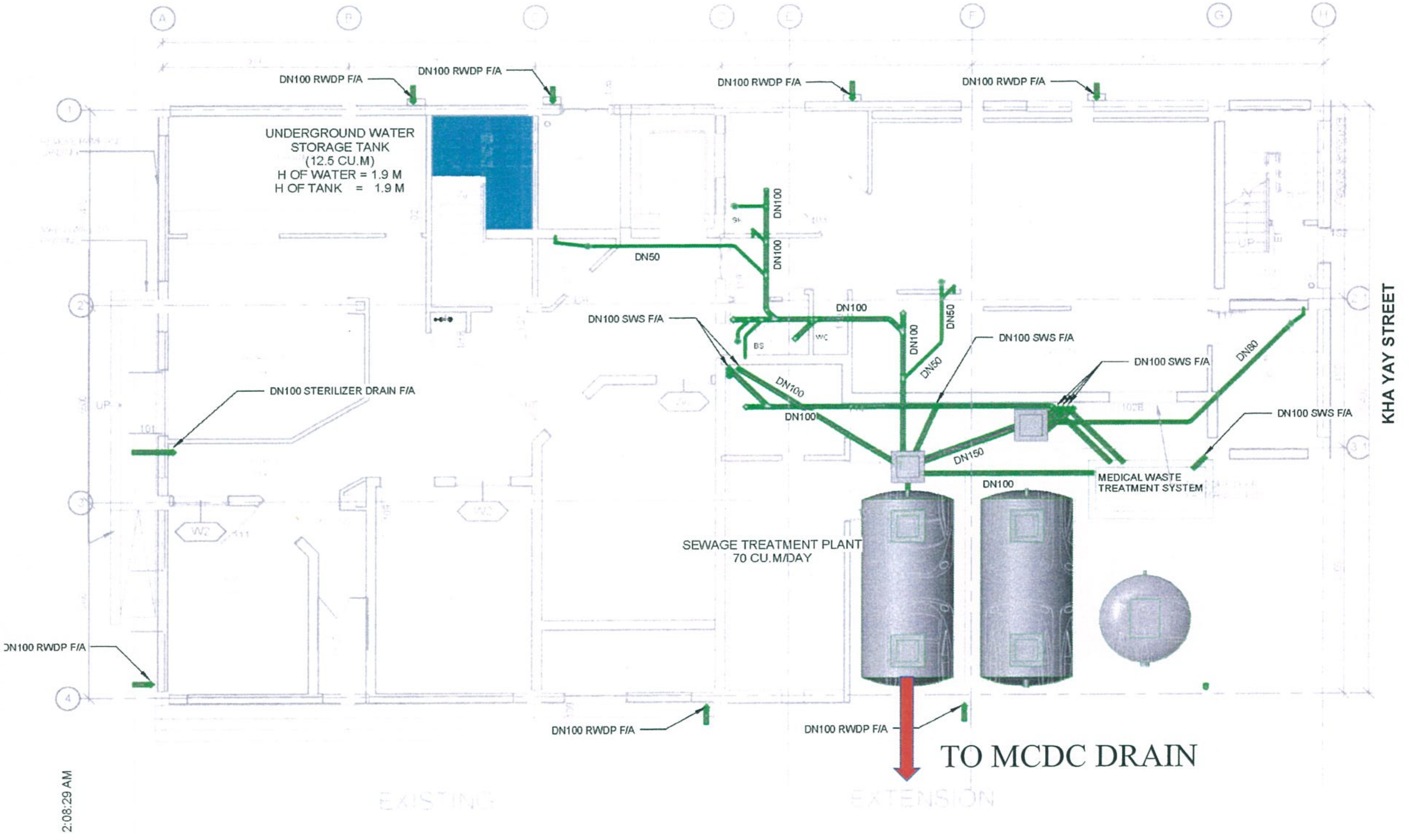


LOCATION MAP

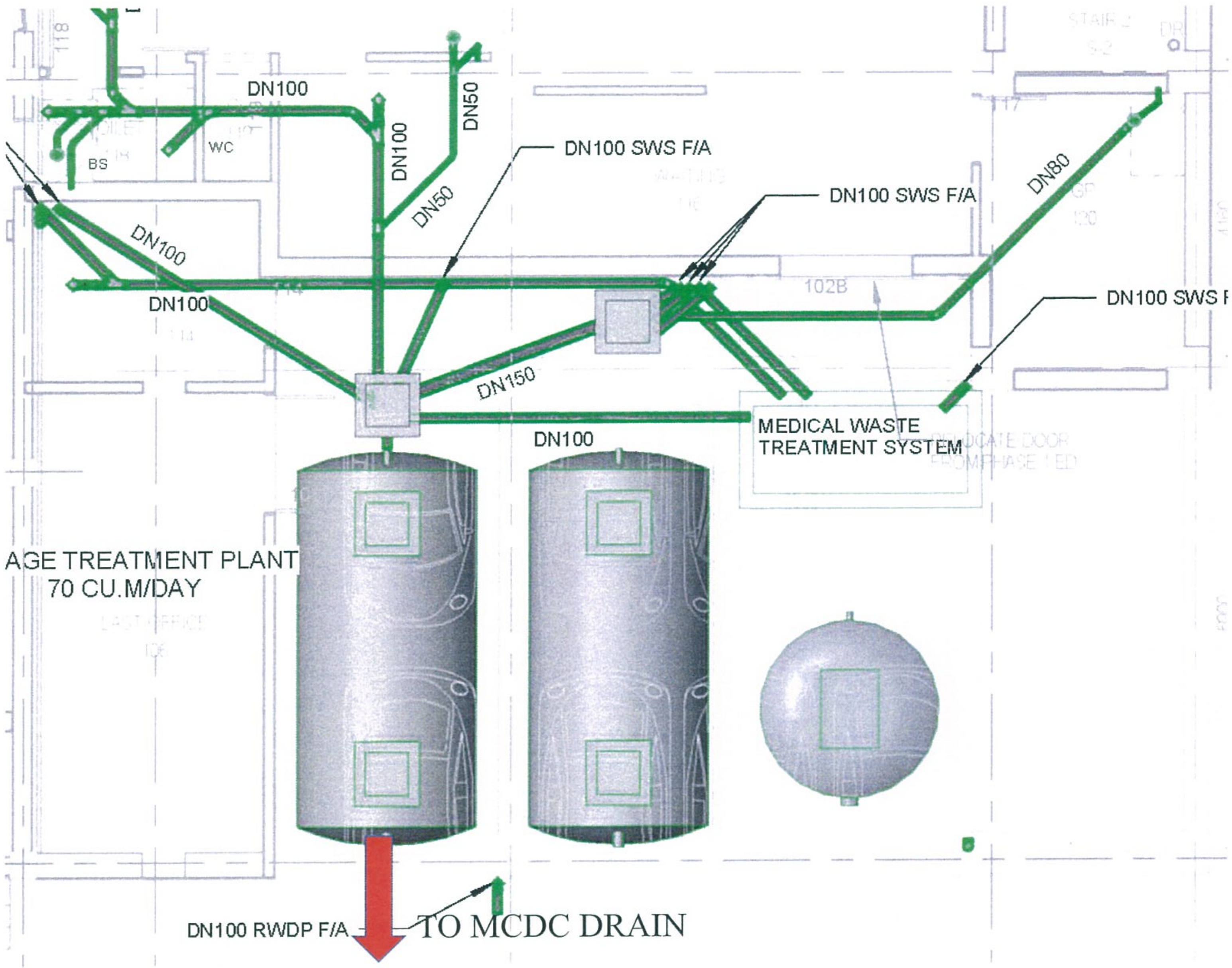


Project Master Plan

WASTEWATER MANAGEMENT



PROJECT SANITARY PIPING LAYOUT – LEVEL 1



WASTEWATER TREATMENT PLANT BLOW-UP PLAN

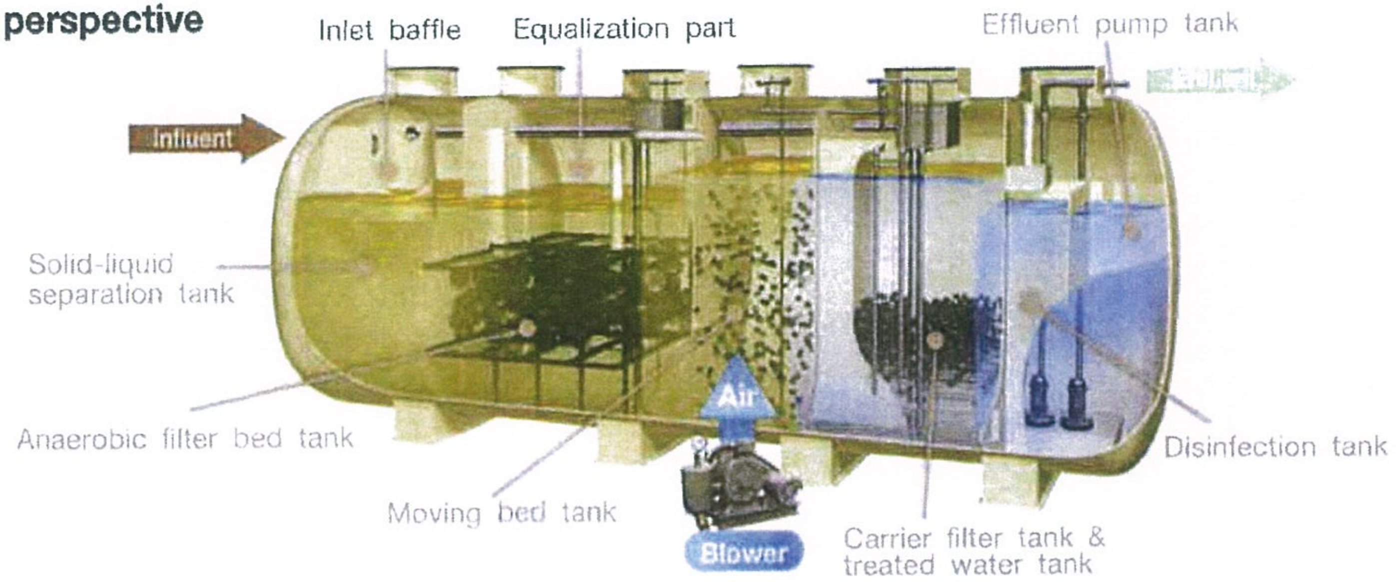
KUBOTA FRP Johkasou

Kubota FRP Johkasou Sewage Treatment Plant
Peak-cut flow solid-liquid separation anaerobic filter moving bed media filter process

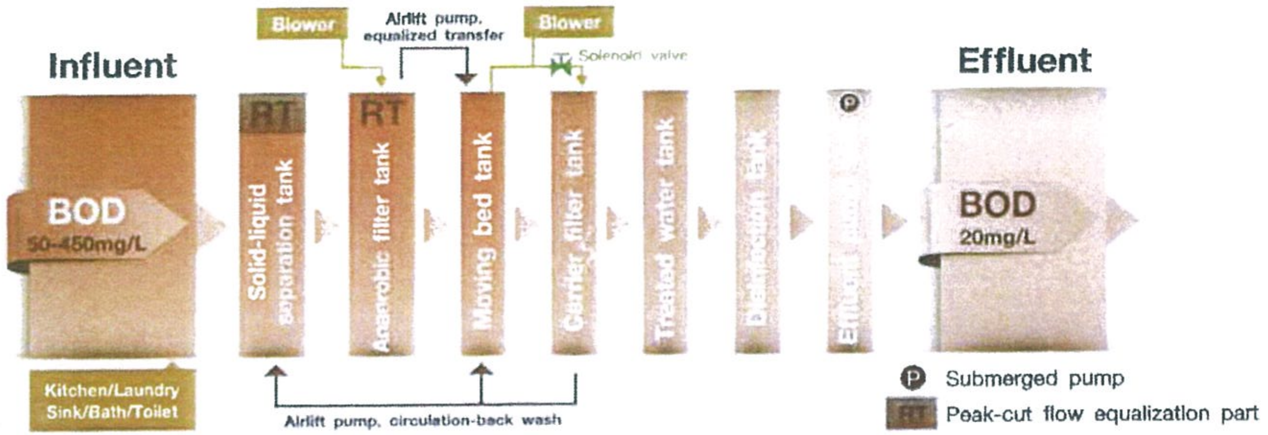
Flow rate
(m³ /day)
15 ~ 30

K-HC-T

- **Cross-section perspective**

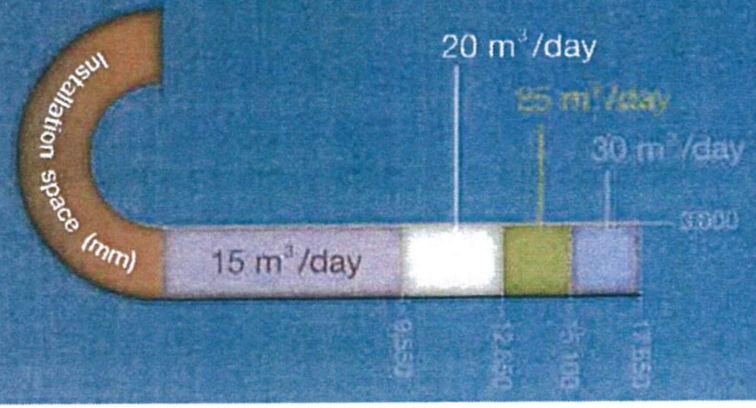


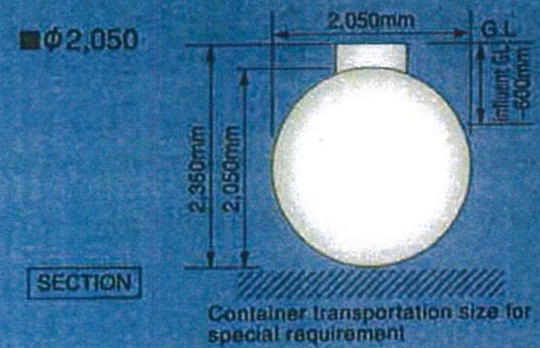
- **Flow sheet**



- **Specifications** (inf. BOD 200 mg/L)

Flow rate	m^3/day	15	20	25	30
Tank size (φ2,050 x 2,200H)	L (mm)	9,050	7,800+3,850	9,700+4,400	8,325+8,325
Rated power (400V)	kW	1.55	1.55	2.3	2.3





•Post Treatment Chlorination

[redacted] proposed a tablet chlorination system for treated effluent, prior to discharge.





Sterilization before discharge



WASTE WATER TREATMENT PLANT INSTALLATION

Private and Confidential

Dated 7th April 2015

JOINT VENTURE AGREEMENT

Between

PT. Waluya Graha Loka
a company incorporated under Indonesian law

and

First Myanmar Investment Co., Limited
a company incorporated under Myanmar Companies Act

regarding

Yoma Siloam Hospital Pun Hlaing Limited
a company to be incorporated under Myanmar Companies Act

SA | SOUTH ASIA LAW

THIS AGREEMENT is made on the 7th day of April 2015.

BETWEEN:

PT. Waluya Graha Loka, a company incorporated in Indonesia with its principal office at 2121 Boulevard Gajah Mada #01-01 Lippo Karawaci Kel. Panunggangan Barat Kec. Cibodas Tangerang City, Indonesia,

the "**A Shareholder**"; and

First Myanmar Investment Co., Limited, a company incorporated in The Republic of the Union of Myanmar with its principal office at FMI Centre, Level 10, 380, Bogyoke Aung San Road, Pabedan Township, Yangon, The Republic of the Union of Myanmar,

the "**B Shareholder**" and together with the A Shareholder shall hereinafter be collectively referred to as the "**Parties**" and each as a "**Party**".

BACKGROUND:

(A) Whereas the A Shareholder and the B Shareholder wish to incorporate a private limited company in The Republic of the Union of Myanmar for the purpose of redevelopment, ownership and operation of the existing private hospital and clinic known as Pun Hlaing International Hospital (the "**Hospital**"), this company to be known as Yoma Siloam Hospital Pun Hlaing Limited (the "**Company**").

(B) The Company will lodge an application to obtain a permit from the Myanmar Investment Commission ("**MIC**") for benefits and privileges under the Foreign Investment Law 2012.

(C) The Parties have agreed to enter into this Agreement for the purposes of (i) recording the terms and conditions on which they will incorporate the Company (ii) regulating their relationship with each other so long as they are shareholders in the Company, and (iii) regulating, as between themselves, certain affairs of the Company.

IT IS AGREED as follows:

1. DEFINITIONS

In this Agreement the following terms shall, unless the context otherwise requires, have the following meanings:

"**A Shares**" means ordinary shares in the Company numbered 1 to 5,275,000, inclusive to be held by the A Shareholder representing 40% of the total shares issued;

"**A Shareholder**" has the meaning given in the preamble;

"**Articles**" means the articles of association of the Company as set out in Schedule 1;

"**Asset Purchase Agreement**" means an agreement (to be concluded) between Pun Hlaing International Hospital Limited as seller and the Company as buyer under which all moveable assets of the Hospital are sold to the Company;

"**B Shareholder**" has the meaning given in the preamble;

"**B Shares**" means ordinary shares in the Company numbered 5,275,001 to 13,187,500, inclusive to be held by the B Shareholder representing 60% of the total shares issued

"**Board**" means the board of directors of the Company;

"**Business Day**" means a day, other than a Saturday, Sunday or public holiday, on which business are generally open in Myanmar;

"**Buyer**" has the meaning given in clause 8.2(b);

"**CEO**" has the meanings given in clause 5.1(a)(i) and 5.1(b)(i);

"**CFO**" has the meaning given in clause 5.1(b)(ii);

"**Company**" has the meaning given in Background A;

"**Default Notice**" has the meaning given in clause 11.3;

"**Default Shares**" has the meaning given in clause 11.3(a);

"**Director**" means a director for the time being of the Company, "**A Director**" means a Director appointed by the A Shareholder and "**B Director**" means a Director appointed by the B Shareholder;

"**Fair Value**" has the meaning ascribed to it under clause 8.1;

"**Hospital**" has the meaning ascribed to it in Background A;

"**Independent Expert**" has the meaning given in clause 8.1;

"**Lease**" means the agreement (to be concluded) under which the land and hospital buildings are leased from Pun Hlaing International Hospital Limited to the Company;

"**Material Breach**" means a breach so significant that it would not be reasonably possible to continue the joint venture relationship established under this Agreement.

"**Memorandum**" means the Memorandum of Association of the Company as set out in Schedule 3;

"**MIC**" has the meaning ascribed to it in Background B;

"**Non Default Shares**" has the meaning given in clause 11.3(b);

"**Parties**" or "**Party**" has the meaning ascribed to it in the preamble;

"**Permitted Transfer**" has the meaning given in clause 8.3;

"**Sale Shares**" has the meaning given in clause 8.2(a);

"**Selling Shareholders**" has the meaning given in clause 8.2(a);

"**Share(s)**" shall mean all or any number of shares of the Company, as the context may require from time to time;

"**Shareholders**" shall mean all shareholders of the Company and "**Shareholder**" shall mean all or any number of shareholders of the Company, as the context may require

from time to time;

"**Transfer Notice**" has the meaning given in clause 8.2(b);

"**USD**" shall mean the lawful currency of the United States of America.

2. INCORPORATION, OPERATING CAPITAL & FUTURE FINANCING

2.1 Incorporation of the Company

As soon as reasonably practicable after execution of this Agreement, the Parties shall lodge an application to incorporate the Company with the following characteristics:-

(a) the Company shall be a private limited company;

(b) the Company shall be named "Yoma Siloam Hospital Pun Hlaing Limited";

(c) the Articles and Memorandum shall be in the form of Schedules 1 and 3 respectively;

(d) the Company shall have an authorised share capital of USD 13,187,500 at USD 1.00 per share.

(e) The shareholding of the Company, and respective capital contributions of each shareholder shall be as follows:-

Shareholder	Ownership Percentage	Contribution type	Contribution
FMI	60%	Cash	$7,912,500.00
WGL	40%	Cash	$5,275,000.00
TOTAL			**$13,187,500.00**

(f) the registered office shall be at Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar.

2.2 Operating Capital

The Parties agree that:

(a) any additional funding required for the operating capital of the Company shall be contributed in their respective proportions of ownership; and

(b) the Company's capital shall be increased to USD80,000,000 over the next 7 (seven) years as and when is necessary as mutually determined by the Parties.

2.3 Hospital Projects beyond Pun Hlaing International Hospital

The Parties agree that each subsequent hospital project following the development and completion of the Hospital will seek to obtain project financing for between 60%-70% of the total project cost if possible.

3. AMENDMENT OF ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION

3.1 The Shareholders agree (to the extent possible under Myanmar Law) to approve and register the Articles and the Memorandum as the valid, effective and governing constitutional documents of the Company.

3.2 In the event of a conflict between any provision of the Articles and this Agreement, the provisions of this Agreement shall take precedence and prevail as between the Parties and, in the event of a conflict arising from a mandatory law or regulation, the Parties shall exercise the powers and rights available to them to procure the amendment of the Articles to the extent necessary to permit the Company and its affairs to be regulated as provided in this Agreement.

4. BUSINESS OF THE COMPANY

Unless otherwise unanimously agreed between the Parties, the business of the Company shall be as described in the Business Plan set out in Schedule 2 which includes but is not limited to the build out of a national network of hospitals throughout Myanmar, in an owning and operating capacity, as well as engaging in any business that naturally develops therefrom and also in any business that is reasonably incidental to any of the foregoing. Provided at all times that the business must comply with any requirements or limitations imposed by Myanmar Law.

5. DIRECTORS AND MANAGEMENT OF THE COMPANY

5.1 **Number and Appointment of Directors**

(a) Number of Directors

The Board of Directors shall comprise a total of 6 (six) Directors which shall include (in addition to ordinary board members) the following:-

(i) Chief Executive Officer ("**CEO**");

(ii) Chairman; and

(iii) Deputy Chairman

(b) Appointment of the CEO and Chief Financial Officer

(i) The CEO shall be a professional that is jointly appointed by the A Shareholder and the B Shareholder. In addition to its normal responsibilities as a Director, the CEO shall be responsible as the chief communicator, decision maker on policy and strategy, leader and manager of the Company. The Parties agree that the first CEO as and from the date of this Agreement shall be Dr Gershu Chandy Paul. Any subsequent CEO shall be a professional and will be appointed by the A Shareholder and the B Shareholder jointly. In the event that the Parties cannot come to an agreement, the A Shareholder has the prerogative of proposing a preferred candidate. Should the B Shareholder not agree to the candidate, the

B Shareholder has the right to request that the A Shareholder nominate a field of three candidates, from which the B Shareholder will select one. In the event that the B Shareholder does not agree to any of the A Shareholder's three candidates, the B Shareholder shall present three candidates for the A Shareholder to select from. Failing selection by the A Shareholder of any of the B Shareholder's three candidates, the matter shall be resolved through escalation in accordance with clause 10.

(ii) A Chief Financial Officer ("**CFO**") shall be responsible for managing financial risk, financial planning, record keeping, financial reporting, and will be responsible to the Board for all such matters. The CFO shall be appointed by the A Shareholder and can, but need not be, a Director.

(c) Appointment of other Directors

(i) The Directors (excluding the CEO) will be appointed as follows:-

a. 60% by the B Shareholder, which shall include appointment of the Chairman, who shall preside over meetings of shareholders in accordance with clause 6.1; and

b. 40% by the A Shareholder, which shall include appointment of the Deputy Chairman, who is to service as Chairman in the absence of the Chairman, and (if the CFO is a director) the CFO.

(ii) Notwithstanding the foregoing, the Shareholders shall be entitled at any time and from time to time to appoint such further Directors as the Shareholders may unanimously agree. Notwithstanding the fact that the number of Directors may be increased by the unanimous approval of the Shareholders, the composition of all Directors appointed to the Board shall always be representative of percentage interest of each Shareholder group in the Company.

(iii) The right of appointment of the Directors conferred on the Shareholders shall include the right at any time to remove from office any such persons appointed by it and from time to time to determine the period which such persons shall hold office as Director.

(iv) Any appointment or removal of Directors as aforesaid shall be made in writing and be signed by the duly authorised officer of the appointer and shall take effect as from the date of its receipt at the office of the Company or on the date of appointment specified in the notice, whichever is later. The Shareholder removing a Director previously appointed by such Party shall indemnify and keep indemnified the Company against claim connected with the Director's removal from office.

(iv) A Director may at any time appoint any other person (other than a Director) to be his alternate and to remove such alternate Director. All appointments and removals of alternate Directors made by any Director shall be in writing by the Director making the same and shall take effect as of its receipt at the office of the Company or on the date of appointment specified in the notice, whichever is the later.

(v) The first Directors shall be as follows:-

a. Appointed by the A Shareholder and the B Shareholder jointly:
   i. CEO : Dr Gershu Chandy Paul.

b. Appointed by the A Shareholder:
   i. Deputy Chairman : Mr Farid Harianto
   ii. CFO : Mr Hendra Sidin

c. Appointed by the B Shareholder:
   i. Chairman : U Theim Wai @ Mr Serge Pun
   ii. Director : Dr Ye Moe Myint
   iii. Director : U Tun Tun

(vi) The Shareholders shall pass all required resolutions and, furthermore, cause the Directors appointed by them to vote in favour of all required resolutions and do everything necessary to effect the appointment and/or removal of Directors as outlined in clauses 5.1(b) and (c).

5.2 **Board Meetings**

Board meetings of the Company shall be held at least once in every 12 (twelve) months or at such greater frequency and at such place as the Board may from time to time decide. Any Director may, at any time, summon a Board meeting. Board meetings shall be held in Yangon or at such other place as may be determined by the Board from time to time.

5.3 **Quorum for Board Meetings**

The quorum for a Board meeting of the Company shall be 1 (one) A Director, and 1 (one) B Director, each present personally or by his alternate.

The Shareholders shall use all reasonable endeavours to procure that a quorum is present at and throughout each meeting of the Board. If within 1 (one) hour of the time appointed for the meeting, a quorum is not present, the meeting shall adjourned to the same time and place 7 (seven) days later and only for the purposes of considering the matters specified in the agenda. If within one (1) hour of the time appointed for the second meeting, a quorum is not present, the meeting shall be adjourned to the same time and place 7 (seven) days later or as the Shareholders may agree upon provided however that the date scheduled for the third meeting shall not exceed 30 (thirty) days from the date appointed for the first meeting. Failing which clause 10 will apply.

A Board meeting may be held electronically such as by way of telephone or video conference provided that the resolutions passed at such meeting shall be recorded in writing and signed by all the Directors considered present at such meeting. Such resolution in writing may be done in counterpart and each counterpart shall form as one document.

5.4 **Voting**

On a vote, each Director shall have one vote and a resolution shall be passed by unanimous votes of the Directors present in such meeting.

6. SHAREHOLDERS' MEETINGS OF THE COMPANY

6.1 Chairman of Shareholders' Meetings

The Chairman of the Board shall preside as Chairman of each general meeting of the shareholders of the Company.

6.2 Location of Shareholders' Meetings

Meetings of the Shareholders shall be held in Yangon unless otherwise unanimously agreed by the Shareholders.

6.3 Quorum for Shareholders' Meetings

(a) The quorum for a general meeting of the shareholders of the Company shall be formed upon the attendance of the A Shareholder and the B Shareholder.

(b) The Shareholders shall use all reasonable endeavours to procure that a quorum is present at and throughout each general meeting. If within one (1) hour of the time appointed for the second meeting, a quorum is not present, the meeting shall be adjourned to the same time and place 7 (seven) days later or as the Shareholders may agree upon provided however that the date scheduled for the third meeting shall not exceed 30 (thirty) days from the date appointed for the first meeting. Failing which clause 10 will apply.

(c) No general meeting shall vote or resolve any matter which is not specified on the agenda for that general meeting unless with the prior consent of each and every Shareholder.

(d) A general meeting may be held electronically such as by way of telephone or video conference provided that the resolutions passed at such meeting shall be recorded in writing and signed by the Shareholders considered present at such general meeting. Such resolution in writing may be done in counterpart and each counterpart shall form as one document.

6.4 Voting

All Shares shall have one vote per share and all resolutions shall be passed by unanimous votes represented by Shareholders (in person or by proxy) present at the meeting.

7. MANAGEMENT OF THE COMPANY

Decision Making

(a) The Board shall be responsible for making decisions relating to the business of the Company.

(b) All matters to be determined by the Board shall be made by unanimous decision of the Directors present at a Board meeting.

(c) The Board shall at all times be bound by, and have due consideration for implementation of, the Business Plan.

8. TRANSFER OF SHARES IN THE COMPANY

8.1 "**Fair Value**" means the fair value of any Shares or any non-cash consideration and for the purposes of this agreement shall be determined by the Shareholders.

If the Shareholders are unable to agree on the Fair Value having exhausted all efforts in good faith to agree the Fair Value including discussions at the highest level of senior management of each Shareholder, the parties shall seek to agree on the appointment of an independent expert to determine the Fair Value and in default of agreement on such appointment within 20 (twenty) Business Days of agreeing to appoint such person, either Shareholder may apply to the Institute of Certified Public Accountants of Singapore to appoint such independent expert to make such valuation ("**Independent Expert**").

The Independent Expert shall determine and notify Shareholders the Fair Value within 20 Business Days of its appointment. The costs and expenses of the Independent Expert shall be borne equally by the Shareholders.

The Independent Expert shall act as an expert and not as an arbitrator and its determination shall be final and binding on the parties (in the absence of fraud or manifest error).

8.2 **Right of First Refusal on Sale of Shares**

(a) Except as otherwise provided in this Agreement, neither Shareholders may dispose of any shares in the Company held by such Shareholder before the date three (3) years from the date of incorporation of the Company (or such other timeframe as mutually agreed between the parties). Any disposal of any shares not made in conformity with this Agreement shall be null and void and shall not be recorded on the register of the Company.

(b) Each Shareholder grants to the other Shareholder a right of first refusal with respect to the Shares held by such Shareholder. Each time when a Shareholder (the "**Selling Shareholder**") wishes to sell any of his Shares (the "**Sale Shares**") the Selling Shareholder shall first offer such Sale Shares to the other Shareholder in accordance with the provisions of this Clause 8.2.

(c) The Selling Shareholder shall deliver a written notice (the "**Transfer Notice**") to the other Shareholder stating (i) his or its bona fide intention to sell the Sale Shares, (ii) the name of the proposed buyer (the "**Buyer**"), (iii) whether the Buyer is a local or foreign company and whether MIC approval is needed for such transfer, and (iii) the price and terms upon which he/it proposes to offer such Sale Shares.

(d) By written reply to the Selling Shareholder within 14 (fourteen) Business Days after receipt of the Transfer Notice, the other Shareholder may elect to agree to the sale price as the Fair Value price and purchase or appoint his/its Affiliate to purchase all (but not some only) the Sale Shares, on the terms specified in the Transfer Notice. Alternatively, it may wish to obtain a determination of Fair Value.

(e) If an official determination is made as to Fair Value in accordance with clause 8.1, the other Shareholder shall have the right to purchase the Sale Shares at such Fair Value assessment as is determined.

(f) If, following the expiration of the 14 (fourteen) Business Days period set out in clause 8.2(d), the other Shareholder does not elect to purchase all the Sale

Shares in accordance with this Clause 8.2, the Selling Shareholder shall during the following period of:-

(i) 90-days (if the Buyer is a local Myanmar company or person);

(ii) 6 months (or such other agreed timeframe as the parties agree is reasonably necessary to accommodate the MIC application process of the Buyer if the Buyer is a foreign Company or person to which a transfer would require MIC consent),

have the right to sell and transfer the Sale Shares to the Buyer at a price not less than, and upon terms no more favourable to the Buyer than those specified in the Transfer Notice and also subject to the condition that the Buyer must sign a Deed of Adherence approved by the Board of Directors. The Selling Shareholder must give a copy of any agreement with the Buyer relating to the Sale Shares to the other Shareholder within 3 days after execution of the agreement. If the Selling Shareholder does not enter into an agreement for the sale of the Sale Shares within the aforementioned 90-day period or 6 month period, or if such sale is not completed within 30 days of the execution of the agreement, then the right of the Selling Shareholder to sell the Sale Shares to the Buyer shall lapse and if the Selling Shareholder subsequently wishes to sell the Sale he/it shall be required to first re-offer to the other Shareholder in accordance with this Clause 8.2.

(g) Each Shareholder shall procure all Directors nominated by the group of which he/it is a member to approve the share transfers that are affected in compliance with the provisions of this Clause 8.2.

8.3 **Exceptions to Rights of First Refusal**

Without being required to comply with the provisions of Clause 8.2, either Shareholder may transfer and assign, with or without consideration, all (but not some only) of his/its Shares to any of his/its Affiliates (a "**Permitted Transferee**"), provided that such Permitted Transferee, prior to the completion of the transfer or assignment, shall execute a Deed of Adherence.

9. <u>DISTRIBUTION OF PROFITS</u>

The dividends of the Company shall be distributed as permitted by Myanmar law, in accordance with the Articles and as approved by the Shareholders.

10. <u>RESOLUTION THROUGH ESCALATION</u>

10.1 In the event of:-

(a) failure to obtain a quorum for any meeting; or

(b) failure to pass any directors or shareholders resolution

in each case for at least 2 (two) consecutive times, the Parties shall procure that the matter is referred to the senior management representatives of the Parties

(nominated at Schedule 2) who shall use best endeavours to try to amicably resolve the matter which is of most benefit and best interest to the Company, and which shall be binding on the matter. In the event that the dispute remains unresolved following such escalation, the Parties agree to resolve the dispute through arbitration in accordance with clause 17.

10.2 Failure to resolve any matter arising under clause 10.1 shall not entitle either party to exercise termination rights under clause 11.

11. DEFAULT & TERMINATION

11.1 This Agreement may only be terminated by:-

(a) The A Shareholder on account of any Default by the B Shareholder; and

(b) The B Shareholder on account of any Default by the A Shareholder.

11.2 Events constituting "**Default**" shall mean if any of the following events occur:

(a) upon the insolvency or bankruptcy of a Party; or

(b) upon the appointment of a receiver for all or any substantial part of the assets of a Party; or

(c) upon the dissolution or liquidation of a Party; or

(d) upon a Material Breach by a Party of any contractual obligation herein only where such breach is not remedied within 20 Business Days after receiving a notice of the Material Breach from the party requesting the Material Breach to be remedied.

(e) on termination or failure to complete of any of the transactions contemplated under

(i) The Lease; or
(ii) The Asset Purchase Agreement,

provided that any such termination or failure to complete under Clause 11.2(e) shall always be deemed as a default by the B Shareholder.

11.3 **Default Notice**

(a) Following an event of Default (other than an event of Default under Clause 11.2(e), the non-defaulting Shareholder may give a notice (the "**Default Notice**") (with a copy to the Company) requiring the Defaulting Shareholder to either (at the election of the non-defaulting Shareholder):-

(i) sell all of its Shares in the Company at the date of the Default Notice (the "**Default Shares**") to the non-defaulting Shareholder at a price per Default Share equal to 85% of the Fair Value of such share; or

(ii) buy all Shares of the non-defaulting Shareholder (the "**Non-Default Shares**") at the date of the Default Notice at a price per Non-Default

Share equal to 115% of the Fair Value of such share.

(b) Following an event of Default under Clause 11.2(e), the A Shareholder may give a Default Notice (with a copy to the Company) requiring the B Shareholder to buy all Shares of the A Shareholder at the date of the Default Notice at a price equal to USD 1 per Share.

(c) The Default Notice must be given within 60 (sixty) Business Days of receiving notification of an Event of Default from a Defaulting Shareholder or of the non-defaulting Shareholders becoming aware of the Event of Default, whichever is earlier.

11.4 Where the A Shareholder is the non-defaulting shareholder and makes an election under 11.3(a), the Parties agree that the A Shareholder may nominate a local company to hold the Default Shares on behalf of the A Shareholder.

11.5 **Consequences of issue of Default Notice regarding Default Shares Sale**

From the time a Default Notice is given under clause 11.3(a)(i) until the Default Shares are transferred pursuant to clause 11.6:

(a) the Defaulting Shareholder shall not exercise any voting rights attached to the Default Shares;

(b) the directors appointed by the Defaulting Shareholder (or its predecessor in title) shall not be entitled to receive notice of or vote at any Board meeting and any requirement contained in the Articles for a certain number of directors to be present at a Board meeting to constitute a quorum shall be met without the attendance or presence of the directors appointed by the Defaulting Shareholder (or its predecessor in title) notwithstanding that a particular number or certain type of director is normally required in order to constitute a quorum.

11.6 **Completion of transfer of Default Shares or Non Default Shares**

The sale and purchase of the Default Shares or Non Default Shares in accordance with clause 11.3 shall be made on the following terms:

(a) completion of the transfer and sale of such shares shall take place on the date 5 (five) Business Days after the date of the notice of determination of the Fair Value of the Default Shares (the "**Default Transfer Date**");

(b) completion of the transfer and sale of such shares shall take place at such reasonable time and place that the Shareholders agree or, failing agreement, at 9.00 a.m. at the registered office of the Company;

(c) all necessary share transfer forms shall be delivered to the other Shareholder on or before the Default Transfer Date:

(d) 2 (two) Business Days prior to the Default Transfer Date, the consideration for the shares being transferred shall be paid by the appropriate Party to the Company who shall hold it in trust for the other shareholder. Subject to the Company having received the full consideration for all the Default Shares (or Non Default Shares) in cleared funds, the Company shall pay such consideration by banker's draft to the selling shareholder.

11.7 **General**

(a) The Shareholders shall keep the Company fully and promptly informed at all times of the issue and contents of any notice served pursuant to this clause 11 and any election or acceptance relating to those notices.

(b) The Shareholders shall do all things within their power to ensure that the Business continues to be run as a going concern during the period between the giving of the Default Notice and the completion of the transfer of the Default Shares pursuant to that Default Notice.

12. REPRESENTATIONS AND WARRANTIES; UNDERTAKINGS

12.1 Each Party represents and warrants to the other Party that:-

(a) it has the full legal right and power to execute and deliver this Agreement and to perform fully its respective obligations under it and has taken all action necessary to authorise such execution and delivery and the performance of such obligations;

(b) this Agreement constitutes legal, valid and binding obligations of each Party enforceable in accordance with its terms; and

(c) its entry into and performance of its obligations under this Agreement will not conflict with or breach any law, judgment/order, its articles of association or any contracts to which it is a party.

12.2 The B Shareholder undertakes and covenants to use its best endeavours to ensure that no government regulations or directives would, in any way, reduce or diminish the A Shareholder's interest in this Agreement, and to do everything necessary and appropriate to protect A Shareholder's interest in this Agreement.

12.3 The Parties agree and acknowledge that their participation in this joint venture into the healthcare and hospital management industry in Myanmar shall be exclusive to and with each other, and the Parties jointly covenant and undertake not to participate in any healthcare and/or hospital management venture related business in Myanmar with any third party, without first obtaining the consent of the other party.

13. CONFIDENTIALITY

13.1 Each Party shall at all times use all reasonable endeavours to keep confidential (and to ensure that its employees and agents shall keep confidential) the contents of this Agreement, any information and data herein and related hereto, any confidential information which it may acquire in relation to the Company and its affiliates or in relation to the clients, business or affairs of the other Party and shall not use or disclose such information except with the consent of the other Party or, in the case of information relating to the Company or one of its affiliates, in the ordinary course of advancing the business of the Company. The restriction in this Clause 13.1 shall not apply to any information:

(a) which is publicly available or becomes publicly available through no act of the first mentioned Party;

(b) which was in the possession of that Party prior to its disclosure;

(c) which is disclosed to that party by a third party which did not acquire the information under an obligation of confidentiality;

(d) which is independently acquired by that Party as the result of work carried out by an employee to whom no disclosure of such information had been made; and

(e) which is disclosed in accordance with the requirements of law, any stock exchange regulation or any binding judgment, order or requirement of any court or other competent authority.

13.2 The provisions of this Clause 13 shall survive any termination of this Agreement.

14. NOTICES

14.1 Every notice or demand under this Agreement shall be in the English language and in writing and may be delivered personally or by prepaid registered mail or facsimile or email.

14.2 Every notice or demand to be given by one party to the other shall be sent to the persons as detailed in Schedule 4 or to any other address or facsimile number or email address as may be notified by one party to the other party under this Agreement.

14.3 Every notice or demand shall be deemed to have been received in the case of a facsimile or email on the next working day in the place to which it is so dispatched and in the case of a letter seven (7) Business Days after the posting of the same by prepaid registered post.

15. SEVERABILITY

Any provision of this Agreement which is or becomes illegal, invalid or unenforceable shall be ineffective without invalidating any other provision of this Agreement.

16. COUNTERPARTS

This Agreement may be executed in counterparts which, when taken together, shall have the same effect as a fully executed original.

17. GOVERNING LAW AND ARBITRATION

This Agreement is governed by and will be construed in accordance with Myanmar law.

Any dispute, controversy, claim or difference arising out of or in connection with this Agreement shall be referred to and determined by arbitration by 1 (one) arbitrator unless the dispute, controversy, claim or difference exceeds USD 1 (One) Million in which case 3 (three) arbitrators shall be appointed under the Arbitration Rules of the Singapore International Arbitration Centre. The arbitration shall take place in Singapore and be conducted in English. In the event that 3 (three) arbitrators are appointed:-

(a) One arbitrator is to be appointed by the A Shareholder; and
(b) One arbitrator is to be appointed by the B Shareholder; and
(c) One arbitrator is to be appointed jointly by the arbitrators at subclauses (a)

and (b) above.

From the commencement date of any arbitration under this Agreement, both Parties agree:-

(a) not to commence any proceedings through the court system (or any other mediation/dispute resolution system), either in Myanmar or Singapore.

(b) to use their best endeavours to give effect to the outcome of any arbitration rulings.

IN WITNESS WHEREOF, the Parties have set their hands and seals on the date and year first above written. This Agreement shall be effective on the date hereof.

PT. Waluya Graha Loka

By: ______________________ ______________________

Name: WAHYU TRI LAKSONO TJOKRO LIBIANTO

Title: DIRECTOR DIRECTOR

Witness: ______________________
JENNY KUISTONO

First Myanmar Investment Co., Limited

By: ______________________

Name: U TUN TUN

Title: DIRECTOR

Witness: ______________________
SAM NEKKAR

ကျသင့် တံဆိပ်ခေါင်းခွန် ၁၅၀၀၀/- ကျပ်ကို အမှတ် ၁၄၀ ဖြင့်
၁၀.၂.၁၄ ရက် ဘဏ်ကျိုး မြို့နယ် တွင် ပေးသွင်းပြီး ဖြစ်ပါသည်။
[ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော် အစိုးရအဖွဲ့ မှ ထုတ်ပြန်သော
အမိန့် ချက်အရ ဘဏ္ဍာရေး ဝန်ကြီးဌာန ၆.၁. ၂၀၁၄ ရက်စွဲပါ
စာအမှတ်၊ ဘဏ္ဍာ - ၁/၃/၁ (၉၈/၂၀၁၄)]

မြို့တွင်းအခွန်မှတ်ပုံတင်ရုံး
စာအမှတ် ....
ရက်စွဲ ....
ပန်းဘဲတန်းမြို့နယ်

(ဖင်နွယ်စိုး)
မြို့နယ်အခွန်ဦးစီးဌာနမှူး
ပန်းဘဲတန်းမြို့နယ်

တီ၊ အက် (ဖ်) အမှတ် (၅)

တံဆိပ်ခေါင်းခွန် ငွေသွင်းချလန်

ငွေစာရင်းခေါင်းစဉ် ၁။၁-၃။၈-၁ တံဆိပ်ခေါင်းရုံးအမှတ် MD-010734

DATA ENTERED

သို့

မန်နေဂျာ ဘဏ်နှင့်မြို့။

မြန်မာ့စီးပွားရေးဘဏ်ခွဲ(၅)

ငွေတိုက်ခွဲအရာရှိ ၅ မြို့။

ကျောဘက်ပါစာရင်းအတိုင်း တံဆိပ်ခေါင်း အခွန်ငွေအတွက်

PT.Waluya Graha Loka&FirstMyanmar Investment က ပေးသွင်းရန်ရှိသည့် ငွေပေါင်း(စာဖြင့်)

-

တစ်သိန်းငါးသောင်း ကျပ်တိတိ 9 FEB 2016

ငွေပေါင်း(ဂဏန်းဖြင့်) ၁၅၀၀၀၀/-

ကိုလက်ခံပါမည့်အကြောင်း။

ပန်းဘဲတန်း မြို့

09/02/2016 နေ့စွဲ။ ပေးသွင်းသူ၏တံဆိပ်ခေါင်းထုတ်ပေးသည့်

(မိုမိုအေး) လက်မှတ် ပြည်သူ့ဝန်ထမ်း၏လက်မှတ်

ပြည်တွင်းအခွန်များဦးစီးဌာန

ပေးသွင်းငွေကို လက်ခံရရှိပါသည်။

မန်နေဂျာ ဘဏ်နှင့်မြို့။

မြို့

နေ့စွဲ။ ငွေတိုက်ခွဲအရာရှိ မြို့။

LEASE AGREEMENT

THIS LEASE AGREEMENT (the **"Agreement"**) is made and entered into this _____day of__________________, 2016.

BY AND BETWEEN:

(1) Pun Hlaing International Hospital Limited (Registration No: 3112/2012-13), a Myanmar company with its registered office located at Levels 10 & 11, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar (the "**Lessor**"); and

(2) Yoma Siloam Hospital Pun Hlaing Limited (Registration No: 1234FC/2014-15), a Myanmar company with its registered office located at Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar (the "**Lessee**").

(together the "**Parties**" and each, all or any combination of the same a "**Party**" as the context may require).

WHEREAS:

(A) Lessor owns, holds or possesses a lease over the land (measuring 657.20m2) and improvements at the corner of No. 4-B, between 31st Street and 32nd Street, 73rd Street, No. 740, Yanmyolone Ward, Chan Aye Thar Zan Township, Mandalay Region (**"the Premises"**) pursuant to a 12 year lease issued by U Thaung Shwe and Daw Nan Kyi (**"the Head Lessors"**) this lease being annexed to this agreement as Annex 1 (the "**Head Lease"**).

(B) Lessor desires to lease the Premises to the Lessee pursuant to the terms of this Lease Agreement.

(C) Lessee desires to lease the Premises from Lessor pursuant to the terms of this Lease Agreement.

NOW THEREFORE, in consideration of the foregoing recitals and the mutual covenants set forth below, both Parties hereby agree as follows:

1. DESCRIPTION OF LEASE

Lessor hereby grants a lease to the Lessee and Lessee hereby takes a lease from Lessor of the Premises according to the terms and conditions of this Agreement.

2. USE

Lessee shall use the Premises for general business purposes including for use as a hospital, including construction and refurbishment of such hospital as is permitted under the Head Lease.

3. LEASE TERM

3.1 The term of this lease shall be 'back to back' with the term of the Head Lease (the "**Lease Term**").

3.2 The commencement date shall be the day of 2016 (the

"**Commencement Date**").

3.3 In the event that the term of the Head Lease is extended, the Lease Term under this Agreement shall be automatically extended accordingly for the entire duration of the extended term to the extent permitted under the applicable law and subject to the approval of the relevant authority.

3.4 The expiry date shall be the day on which the Head Lease (or any extensions thereof) comes to an end (the **"Expiry Date"**).

4. RENTAL AND OUTGOINGS PAYMENT

4.1 It is agreed that the rent for the Premises shall be USD $82,352 per annum (657.20 square meters @ USD 125.30 per square meter per annum) (the "**Rent**").

4.2 The Parties agree that the Rent recorded in clause 4.1 may be adjusted to a mutually agreed level as the Parties see fit.

4.3 In the event that rent under the Head Lease changes at the time of extension of the Head Lease term in accordance with clause 3.3, the Parties agree that they shall negotiate in good faith to conclude a similar rent increase/reduction under this Lease.

4.4 Payment of the annual Rent, exclusive of electrical, water supply, internet and telephone charges, shall be made for that year on the Commencement Date and thereafter annually on the 1st day of January (in advance).

5. LESSEE COVENANTS

The Lessee covenants as follows:-

5.1 Payment of Rent

The Lessee agrees to due and punctual payment of the following:-

(i) Rent; and

(ii) Any outgoings supplied to the Premises

(iii) All taxes and license fees imposed by reason of any improvement made by Lessee to the Premises or imposed upon any personal property located in the Premises.

5.2 Lessee to Assume obligations and responsibilities of Lessor under Head Lease

Lessee shall comply, in all respects and at all times, with the Lessor's obligations as lessee under the Head Lease (other than the covenants for payment of rent and other money in the Head Lease) which are able to be performed by the Lessee as if all those obligations were set out in this Lease as obligations binding on the Lessee.

In particular, the Lessee shall assume responsibility and liability for completion of all construction works, refurbishment works and ongoing maintenance works which are the responsibility of the Lessor pursuant to the Head Lease.

5.3 Indemnity

The Lessee shall indemnify the Lessor against all actions, proceedings, calls, liabilities, costs, expenses, claims, demands, damages or losses on account of breach of covenant or otherwise in the Head Lease which result from the Lessee's breach of any of the Lessee's obligations expressed or implied in this Lease

5.4 Notices

If the Head Lessor gives to the Lessee or leaves on the Premises any notice relating to the Premises, the Lessee must immediately give a copy of that notice to the Lessor.

5.5 Entry to Premises

Lessee shall permit any officer, agent or employee of Lessor (or the Head Lessor) to enter onto the Premises, with a pass key or otherwise, on reasonable notice for inspection or other responsible purposes.

5.6 Use of Premises

The Lessee must not carry on any business or activity on the Premises other than the business use as specified in clause 2.

6. LESSOR COVENANTS

Provided the Lessee is not in breach of any of the Lessee's obligations in this Lease, the Lessor covenants as follows:-

6.1 Pay Rent

To Pay the rent and other money payable under the Head Lease when due.

6.2 Quiet Enjoyment

To allow the Lessee quiet enjoyment of the Premises throughout the Lease Term without any interruption by the Lessor or any person claiming under the Lessor, for so long as the Lessee is paying the Rent and performing and observing all the covenants and agreements expressed in this Agreement.

6.3 Rights and Remedies

To exercise all rights and remedies which the Lessor may have under the Head Lease to require the Head Lessors to observe and perform the Head Lessors' covenants in the Head Lease.

6.4 Observe Covenants

To comply with all of the obligations in the Head Lease which are binding on the Lessor as lessee.

7. HEAD LEASE

7.1 Application of Head Lease terms

Unless inconsistent with the express terms of this Lease, all the terms of the Head

Lease shall apply with the necessary changes to this Lease as if:-

a) The Head Lease terms were set out in this Lease

b) The lessor and lessee under the Head Lease were the Lessor and Lessee under this Lease.

7.2 Lessor's Obligations

If the Lessor cannot practically perform any obligation of the Head Lessors under the Head Lease for the purposes of this Lease, then the Head Lessor's corresponding obligation under this Lease will be interpreted only as an obligation to take all reasonable steps to require the Head lessors to carry out the Head Lessor's relevant obligation under the Head Lease.

Where under this Lease the Lessor's consent is required for anything done or proposed to be done by the Lessee, then the Head Lessor's prior consent will also be required.

8. LESSOR REPRESENTATIONS AND WARRANTIES

The Lessor warrants and represents as follows:-

8.1 It is the valid and legal lessee under the Head Lease.

8.2 The Head Lease is in full force and effect, and as at the date of entry into this lease there are no subsisting breaches of the Head lease.

8.3 The Lessor has promptly observed and performed all covenants, obligations, conditions and restrictions imposed upon the Lessor under the Head Lease.

8.4 The Lessor has obtained all consents necessary in granting this lease to the Lessor (including but not limited to the consent of the Head Lessors).

8.5 All rent and other charges or payments payable by the Lessor under the Head Lease have been promptly paid as and when due.

8.6 The Lessor has not waived any covenant, obligation or restriction to be observed or performed under the Head Lease.

8.7 The Lessor has not received, nor is it aware of, any notice or requisition from the Head Lessors which might affect the Head Lease and/or this Lease.

8.8 The Premises is occupied or otherwise used by the Lessor in connection with its business. The present use of the Premises is not in contravention of any applicable laws, orders or official directions.

8.9 The Lessor has not mortgaged, charged or otherwise encumbered its interests under the Head Lease.

8.10 The Lessor has the full legal right and power to execute and deliver this Agreement and to perform fully its respective obligations under it and has taken all action necessary to authorise such execution and delivery and the performance of such obligations.

8.11 This Agreement constitutes legal, valid and binding obligations of the Lessor enforceable in accordance with its terms.

8.12 The Lessor's entry into and performance of its obligations under this Agreement will not conflict with or breach any law, judgment/order, its articles of association or any contracts to which it is a party.

9. DEFAULT

9.1 The following are considered events of default: if any Part shall:-

(a) in any material respect fail to perform or breach the terms and conditions of this Lease; or

(b) be declared bankrupt or insolvent; or

(c) enter into voluntary or involuntary liquidation,

and any such event of default is not remedied within 90 (ninety) days from the date of notification in writing from the non-defaulting party.

10. TERMINATION

10.1 This lease shall be terminated on the occurrence of one of the following events:

(a) Agreement in writing by both parties hereto to terminate the lease and submit the same to the Myanmar Investment Commission for approval in accordance with Clause 13 under Chapter 7 of the procedures relation to the Republic of the Union of Myanmar Foreign Investment law: or

(b) Any event of default in 9.1(a) to (c) that is not remedied within the 90 (ninety) day grace period described in clause 9.1.

10.2 The termination of this Agreement shall be effected after receiving approval from the Myanmar Investment Commission.

10.3 Following the termination of this Agreement, the Lessor shall be at liberty to re-enter upon and take possession of the land or any part thereof (provided however that any such re-entry shall not prejudice any accrued rights of a Party against the other Party prior to such termination).

11. MISCELLANEOUS PROVISIONS

11.1 Notices. All notices and communications between the Parties shall be in writing and delivered at the address of Parties, either by personal service or by registered or certified mail, postage prepaid, addressed to:

Lessor: Pun Hlaing International Hospital Limited
Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar.

Lessee: Yoma Siloam Hospital Pun Hlaing Limited
Level 10, FMI Centre, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar.

11.2 No Amendment or Modification Except in Writing. No provision of this Agreement shall be amended or added to this Agreement, except an amendment agreement which in writing and signed by the Parties or their respective successors-in-interest. No supplement, modification, or amendment of this Agreement shall be binding unless executed in writing by both Parties.

11.3 Waivers. No waiver or any breach of any covenant or provision herein contained shall be deemed a waiver of any other covenant or provision herein contained, and no waiver shall be valid unless in writing and executed by the waiving Party.

11.4 Severability. The unenforceability, invalidity, or illegality of any provision shall not render the other provisions unenforceable, invalid or illegal.

11.5 Headings. The headings of this Agreement shall have no effect on its interpretation.

11.6 Applicable Law & Arbitration. This Agreement is governed by and will be construed in accordance with the Republic of the Union of Myanmar law.

Any dispute, controversy, claim or difference arising out of or in connection with this Agreement shall be referred to and determined by arbitration by 1 (one) arbitrator unless the dispute, controversy, claim or difference exceeds USD 1 (One) Million in which case 3 (three) arbitrators shall be appointed under the Arbitration Rules of the Singapore International Arbitration Centre. The arbitration shall take place in Singapore and be conducted in English. In the event that 3 (three) arbitrators are appointed:-

(a) One arbitrator is to be appointed by PT Waluya Graha Loka, a shareholder of the Lessee; and
(b) One arbitrator is to be appointed by First Myanmar Investment Co., Ltd, a shareholder of the Lessor; and
(c) One arbitrator is to be appointed jointly by the arbitrators at subclauses (a) and (b) above.

From the commencement date of any arbitration under this Agreement, both Parties agree:-

(a) not to commence any proceedings through the court system (or any other mediation/dispute resolution system), either in Myanmar or Singapore.

(b) to use their best endeavours to give effect to the outcome of any arbitration rulings.

IN WITNESS WHEREOF, the Parties have signed their names to this Agreement on the date first above written.

LESSOR: Pun Hlaing International Hospital Limited	***Witness:*** ***[SEAL]***
By: ______________________ Name: Title: Authorized Director	Name: ______________________ Date: ______________________
LESSEE: Yoma Siloam Hospital Pun Hlaing Limited	***Witness:*** ***[SEAL]***
By: ______________________ Name: Title: Authorized Director	Name: ______________________ Date: ______________________

ANNEX 1

COPY OF HEAD LEASE & TITLE DOCUMENTATION

26 MAY 2015

SPECIAL ADHESIVE

K 50000 — ၅၀၀၀၀ကျပ်

ချမ်းအေးသာစံမြို့နယ်

မြေနှင့်အဆောက်အဦး ငှားရမ်းခြင်းကတိစာချုပ်

ပိုင်ရှင်များ။

ဦးသောင်းရွှေ (၁၃/တကက(နိုင်)၁၂၈၁၃၈)
ဒေါ်နန်းကြည် (၁၃/တကန(နိုင်)၁၂၅၀၆၅)
အမှတ်-(၃၅/အေ)၊ ၃၂ လမ်း၊ ၆၈×၆၉ လမ်းကြား၊ ချမ်းအေးသာစံမြို့နယ်၊ မန္တလေးမြို့။

ငှားရမ်းသူ။

Pun Hlaing International Hospital Ltd.
ကိုယ်စား - ဒေါက်တာရဲမိုးမြင့် (Chief Hospital Administrator) ၊ မှ (၁၉-၅-၂၀၁၅) ရက်စွဲပါ ဒါရိုက်တာအဖွဲ့ အစည်းအဝေးမှတ်တမ်းအရ တာဝန်ယူ လက်မှတ်ရေးထိုးပါသည်။
အမှတ် (၃၈၀)၊ FMI Centre၊ ၁၀ ထပ်၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

ငှားရမ်းသည့်ပစ္စည်း။

မန္တလေးတိုင်းဒေသကြီး၊ ချမ်းအေးသာစံမြို့နယ်၊ ရန်မျိုးလုံရပ်ကွက်၊ အမှတ် (၇၄၀)၊ (၇၃)လမ်း၊ ၃၁×၃၂ လမ်းကြားတွင်တည်ရှိသော ဦးပိုင်အမှတ် (၄-ခ) ~~၏ [illegible]~~ ဧရိယာဧက (၀.၁၆၂၄) အကျယ်အဝန်းရှိသော ဘိုးဘွားပိုင်မြေပေါ်တွင် ဆောက်လုပ်ထားသော အာရ်စီလေးထပ်တိုက်အဆောက်အအုံ၊ လျှပ်စစ်မီတာ (၁) လုံး၊ ပါဝါမီတာ (၁)လုံး၊ ရေမီတာ (၁)လုံး၊ အဝီစိတွင်း (ရေစုပ်စက်ပါ)၊ တယ်လီဖုန်း (၀၂-၃၉၉၆၅) အပါအဝင် နေထိုင်အသုံးပြုခွင့် အရပ်ရပ်အားလုံး။

အထက်ပါပိုင်ရှင်များမှ အထက်ဖော်ပြပါ ငှားရမ်းသည့်ပစ္စည်းကို တရားဝင် တစ်ဦးတည်း ပိုင်ဆိုင်သူဖြစ်ပြီး ငှားရမ်းသူများထံသို့ အောက်ပါစည်းကမ်းချက်များနှင့်အညီ ငှားရမ်းပေးရန် သဘောတူပါသည်။

(ပိုင်ရှင်များနှင့် ငှားရမ်းသူဟု ဆိုရာတွင် ၎င်းတို့ကိုယ်တိုင်အပြင် ၎င်းတို့၏ ဇနီး၊ ခင်ပွန်းများ၊ အမွေစား အမွေခံများ၊ ဆက်ခံခွင့်ရှိသူများ၊ ကိုယ်စားလှယ်လွှဲစာရသူများ၊ ဥပဒေအရလွှဲအပ်ခြင်းခံရသူများ၊ တရားဝင်လွှဲအပ်ခြင်းခံရသူများ၊ ကုမ္ပဏီ၏စဉ်ဆက်မပြတ်ဆက်ခံသူများ၊ ကုမ္ပဏီ၏တရားဝင်လွှဲအပ်ခြင်းခံရသူများနှင့် တနည်းနည်းဖြင့် လွှဲအပ်ခြင်းခံရသူများ ပါဝင်သည်။)

ကပ်ဆင့်ရေးမှတ်ချက်များကိုစာမျက်နှာ ၂၊ ၄၊ ၅၊ ၁၆ တွင်ကြည့်ပါ။

(ဦးသောင်းရွှေ) (နန်းကြည်) (ဒေါက်တာရဲမိုးမြင့်)

နေ့စွဲ ၈-၆-၂၀၁၅ စာချုပ်စာတမ်းမှတ်ပုံတင်ဌာနမှူး
မန္တလေးမြို့။

သဘောတူညီချက်များ

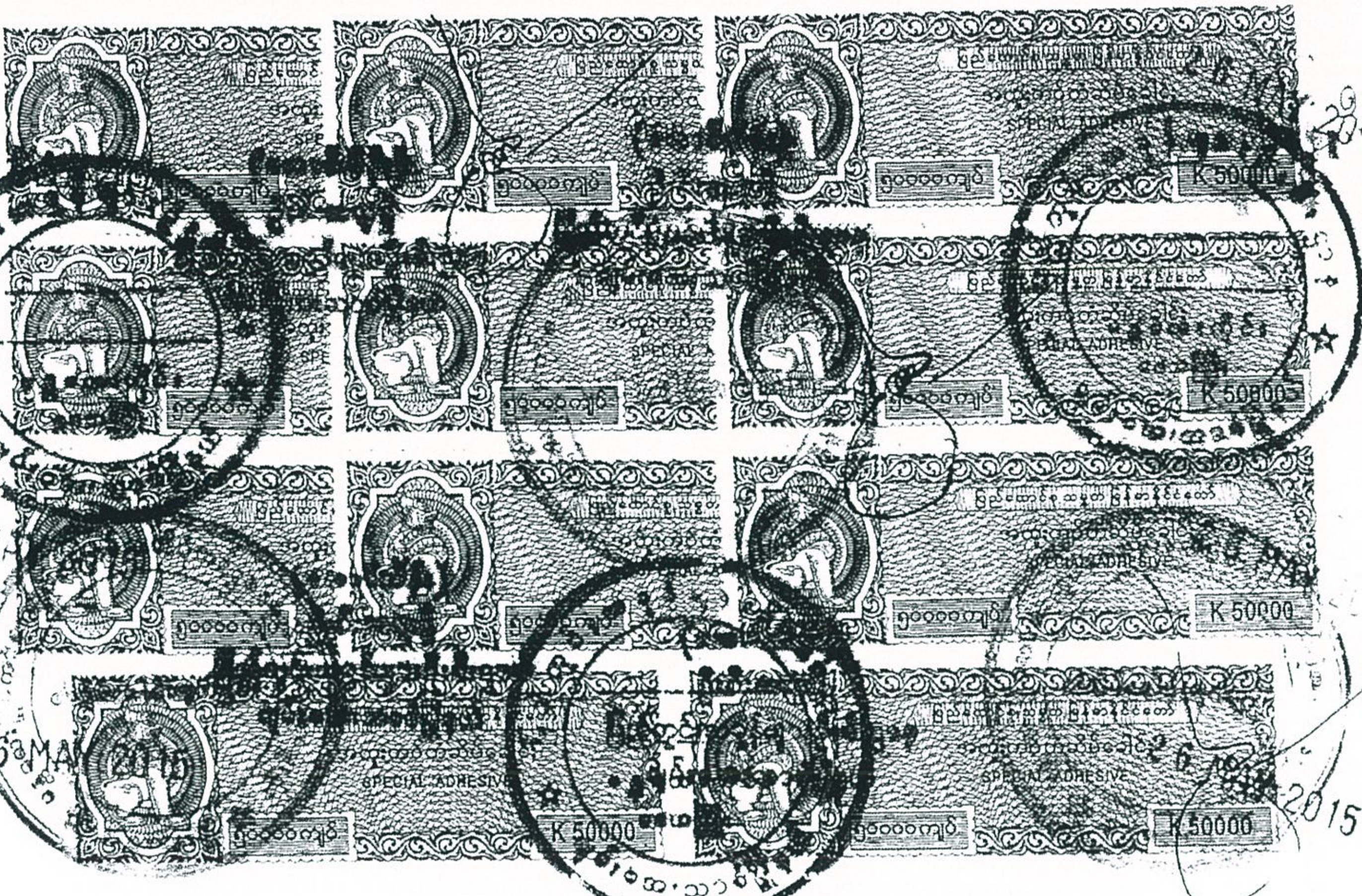
(က) ပိုင်ရှင်များမှ ငှားရမ်းသည့်ပစ္စည်းအား ငှားရမ်းသူထံသို့ ငှားရမ်းမှုကာလ (၁၂) နှစ် (တစ်ဆယ့်နှစ်နှစ်တိတိ)နှင့် အဆောက်အဦးပြင်ဆင်မှုလုပ်ငန်းကာလ (၄)လတိတိကို လက်ဝယ်ထားအသုံးပြုနိုင်ရန် ငှားရမ်းပေးမည် ဖြစ်သည်။ အဆောက်အဦး ပြင်ဆင်မှုလုပ်ငန်းများကို ဤစာချုပ်ကို စတင်လက်မှတ် ရေးထိုးသည့်နေ့မှ စတင်၍ အချိန် (၄ လတိတိ)ကို ငှားရမ်းခ ကင်းလွတ်သည့်ကာလအဖြစ် သဘောတူပါသည်။ ငှားရမ်းကာလအတွက် လစဉ်ငှားရမ်းခနှုန်းထားများကို အောက်တွင်ဖော်ပြထားသော အပိုဒ် (၃) တွင် ပါရှိသည့်အတိုင်း ပေးဆောင်ရမည်။

(ခ) ငှားရမ်းသူသည် ကျန်းမာရေးဝန်ကြီးဌာန၏ ခွင့်ပြုချက်ရရှိပါက ငှားရမ်းသည့်ပစ္စည်းပေါ်တွင် ဆေးရုံ တည်ဆောက်မည်ဖြစ်သည်။ ပိုင်ရှင်ခွင့်ပြုပေးထားသော ကြိုတင်ချိန် (၄) လအတွင်း ငှားရမ်းသူဘက်မှ ကျန်းမာရေးဝန်ကြီးဌာန၏ ခွင့်ပြုချက်မရရှိပါက ငှားရမ်းသည့်ပစ္စည်းကို ငှားရမ်းသူကိုယ်တိုင်အနေဖြင့် အခြားလုပ်ငန်းပြုလုပ်ခြင်းဖြစ်စေ၊ ငှားရမ်းသူ၏ ကုမ္ပဏီအုပ်စုအတွင်းရှိ ကုမ္ပဏီတစ်ခုခုသို့ လုပ်ငန်းလုပ်ကိုင်စေခြင်းဖြစ်စေ ဆောင်ရွက်နိုင်သည်။

မြေပိုင်ရှင်များနှင့် ငှားရမ်းသူတို့ လိုက်နာရန်စည်းကမ်းချက်များ

၁။ ငှားရမ်းသူ မှ လိုက်နာရန်စည်းကမ်းများ

- ၁.၁ ဤစာချုပ်ပါ အပိုဒ်(၃)တွင် တိကျစွာဖော်ပြထားသည့်အတိုင်း ငှားရမ်းခကို ပေးချေရမည်။
- ၁.၂ ငှားရမ်းသည့်ပစ္စည်းကို ဆေးရုံအဖြစ် အသုံးပြုနိုင်ရန်အတွက် လိုအပ်သောအထွေထွေလုပ်ငန်းများကို အသုံးပြုရန်။
- ၁.၃ ပိုင်ရှင်(သို့မဟုတ်)ပိုင်ရှင်၏ကိုယ်စားလှယ်မှ သင့်လျော်သောအချိန်တွင် ငှားရမ်းသည့်ပစ္စည်းပေါ်သို့ ဝင်ရောက်ကြည့်ရှု စစ်ဆေးခွင့်ပြုရန်။ (ထိုသို့ ဝင်ရောက်ကြည့်ရှု စစ်ဆေးရန်အတွက် ငှားရမ်းသူထံသို့ ကြိုတင်၍ ခွင့်ပြုချက် တောင်းခံရမည်။)
- ၁.၄ ငှားရမ်းသူမှ ငှားရမ်းသည့်ပစ္စည်းနှင့် ပတ်သက်သည့် အထွေထွေအသုံးစရိတ်များ (မီတာခွန်၊ ရေခွန်၊ တယ်လီဖုန်းခွန်၊ လုပ်ငန်းလိုင်စင်ခွန်၊ စည်ပင်သာယာခွန် (အပိုဒ် (၂.၅) တွင် ပါရှိသောအသုံးစရိတ်များမပါ) တို့ကို ငှားရမ်းသည့်ကာလအတွင်း မိမိစရိတ်ဖြင့် ပေးချေရမည်။



၁.၅ ငှားရမ်းသူအနေဖြင့် ငှားရမ်းသည့်ပစ္စည်းပေါ်တွင် ဥပဒေနှင့်ဆန့်ကျင်သော မည်သည့်လုပ်ငန်းကိုမျှ မပြုလုပ်ရ။ ငှားရမ်းသူ၏ ဥပဒေနှင့်မညီညွတ်သော လုပ်ရပ်များကြောင့် မလိုလားအပ်သောကိစ္စများ ဖြစ်ပေါ်လာပါက ပိုင်ရှင်နှင့်ဖြစ်စေ၊ ငှားရမ်းသည့်ပစ္စည်းနှင့်ဖြစ်စေ တစ်စုံတရာ ပတ်သက်ခြင်းမရှိစေရ။

၁.၆ ငှားရမ်းသူသည် စာချုပ်ပါစည်းကမ်းချက်များကို ဖောက်ဖျက်ခြင်းအတွက် ပိုင်ရှင်အား တစ်စုံတရာနစ်နာမှု မရှိစေရ။

၁.၇ ငှားရမ်းသည့်ပစ္စည်းအား လိုအပ်သလိုပြန်လည်ပြုပြင်ရမည်ဖြစ်ပြီး ကောင်းမွန်စွာ ထိန်းသိမ်း စောင့်ရှောက်ရမည်။

၁.၈ စာချုပ်သက်တမ်းကုန်ဆုံးလျှင် (သို့မဟုတ်)စာချုပ်ကိုရပ်စဲလျှင် ငှားရမ်းသည့်ပစ္စည်းကို ငှားရမ်းသူ၏ ပစ္စည်းပစ္စယများကို ဖယ်ရှားပေးပြီး အလွတ်အခြေအနေအတိုင်း ပိုင်ရှင်ထံသို့ ပြန်လည်လွှဲပြောင်းပေးရမည်။ တည်ရှိပြီးသောအဆောက်အဦးဖြစ်စေ အသေတပ်ဆင်ထားသော ပစ္စည်းများ (ဥပမာ-ဓာတ်လှေကား ဖြစ်စေ) ကို ပြန်လည်ဖြုတ်ယူခြင်း မပြုရ။

၁.၉ စာချုပ်သက်တမ်းကုန်ဆုံးချိန်တွင် ငှားရမ်းသူသည် မိမိ၏ပစ္စည်းများကို ဖယ်ရှားရှင်းလင်းပေးရမည်ဖြစ်ပြီး ပိုင်ရှင်၏ပစ္စည်းများ ပျက်စီးမှုရှိခဲ့ပါက သင့်တော်သလို ကောင်းအောင် ဆောင်ရွက်ပေးခဲ့ရမည်။

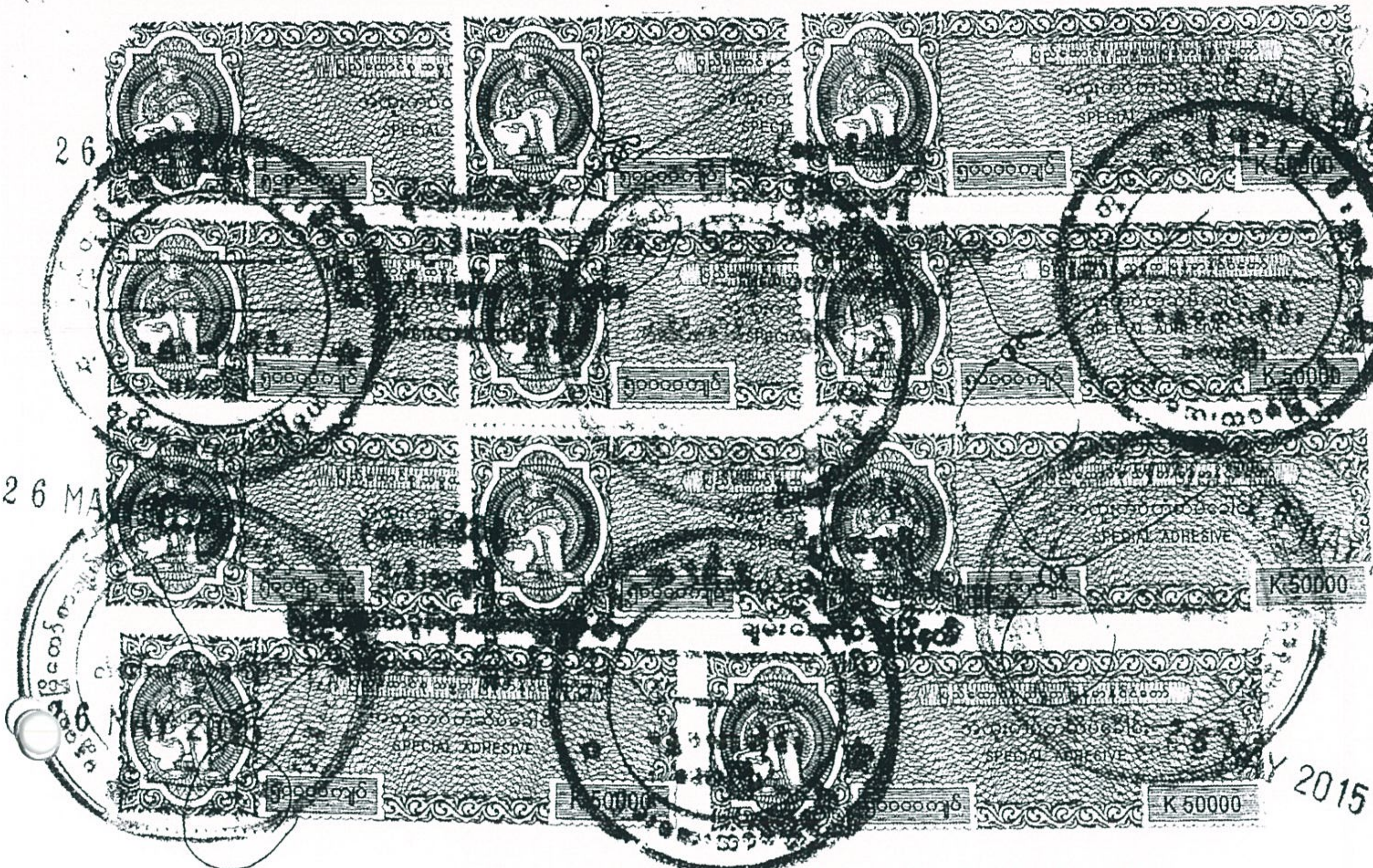
၂။ ပိုင်ရှင်မှ လိုက်နာရန် စည်းကမ်းများ

၂.၁ ငှားရမ်းသူဘက်မှ ငှားရမ်းသည့်ပစ္စည်းအား ဆေးရုံအဖြစ်အသုံးပြုနိုင်ရန်အတွက် လိုအပ်သလို ပြုပြင် ပြင်ဆင်ခြင်းများကို ခွင့်ပြုပေးရမည်။

၂.၂ ငှားရမ်းသည့်ပစ္စည်းပေါ်တွင် ဆောက်လုပ်ခွင့်ပါမစ်နှင့် အခြားလုပ်ငန်းလိုင်စင်များ လျှောက်ထားရာတွင် ပိုင်ရှင်သည် စာရွက်စာတမ်းများကို သက်ဆိုင်ရာဌာနများတွင် ငှားရမ်းသူနှင့်အတူ လိုက်ပါ ပြသ၍ လိုအပ်သည်များကို ကူညီဆောင်ရွက်ပေးရမည်။

၂.၃ ပိုင်ရှင်မှဖြစ်စေ၊ ပိုင်ရှင်၏ကိုယ်စားလှယ်မှဖြစ်စေ ငှားရမ်းသည့်ပစ္စည်းအား လာရောက်ကြည့်ရှုစစ်ဆေးစဉ်အတွင်း ငှားရမ်းသူအား ထိခိုက်နစ်နာစေခြင်း၊ ပျောက်ဆုံး ပျက်စီးစေခြင်း စသည့်ကိစ္စရပ်များအတွက် ပိုင်ရှင်မှ ငှားရမ်းသူ၏နစ်နာမှုအတွက် တာဝန်ယူပါကြောင်း အာမခံချက်ပေးရမည်။

ပိုင်ရှင်များ



၂.၄ ငှားရမ်းသူမှ ဆက်သွယ်ရေးလွယ်ကူစေရန် ငှားရမ်းသည့်ပစ္စည်းတွင် ပါရှိသော တယ်လီဖုန်းအပြင် အခြားတယ်လီဖုန်းများတပ်ဆင်ခြင်းနှင့် တယ်လီဖုန်းသုံးစွဲခြင်းများကို ခွင့်ပြုရမည်။

၂.၅ မြေခွန်၊ အဆောက်အဦးခွန်ကို ပေးချေရမည်။

၂.၆ ငှားရမ်းသူမှ ငှားရမ်းသည့်ပစ္စည်းအား လိုအပ်သလို ပြောင်းလဲခြင်း၊ ခေတ္တ ပြောင်းလဲခြင်းများနှင့် ပိုမိုကောင်းမွန်စေရန် ပြုပြင်ခြင်းများကို ခွင့်ပြုပေးရမည်။ ထိုသို့ ပြုပြင်ပြောင်းလဲခြင်းများကို စည်ပင်သာယာဥပဒေများနှင့်အညီ လိုက်နာဆောင်ရွက်ရမည်ဖြစ်သည်။

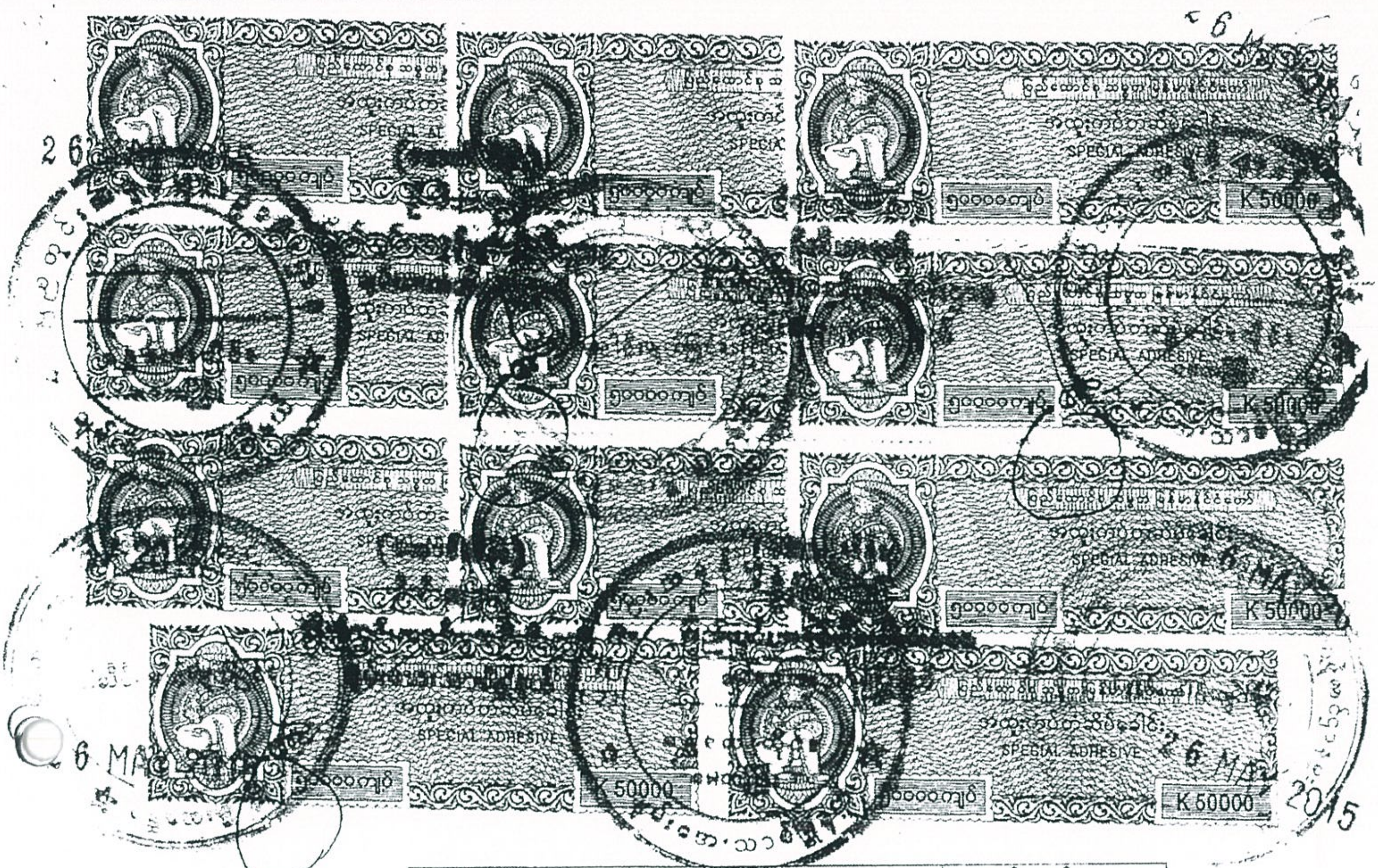
၂.၇ ငှားရမ်းသည့်ပစ္စည်းအပေါ် အနှောက်အယှက်များ၊ လျော်ကြေးတောင်းဆိုခြင်းများနှင့် ပိုင်ရှင်ပြုလုပ်သော စိတ်ငြိုငြင်စေခြင်းများ ကင်းရှင်းစွာဖြင့် ငှားရမ်းသူသည် ငှားရမ်းသည့်ပစ္စည်းကို လက်ဝယ်ထားရှိ လုပ်ကိုင်ဆောင်ရွက်နိုင်ရမည်။ ငှားရမ်းသည့်ပစ္စည်းနှင့် ပတ်သက်၍ ဥပဒေအရ မည်သူတစ်ဦးတစ်ယောက်ကမျှ လာရောက်တောင်းဆိုနိုင်ခွင့်မရှိကြောင်း ပိုင်ရှင်မှ အာမခံပါသည်၊

၂.၈ ငှားရမ်းသူဘက်မှ ငှားရမ်းခပေးချေရန် ပျက်ကွက်ခြင်းကြောင့်ဖြစ်စေ၊ စာချုပ်ပါ စည်းကမ်းများကို ဖောက်ဖျက်လျှင်ဖြစ်စေ ယင်းဖောက်ဖျက်မှုကို ပြင်ဆင်ကုစားရန် ပိုင်ရှင်မှ ငှားရမ်းသူထံသို့ အကြောင်းကြားရမည်။ ထိုသို့အကြောင်းကြားခြင်းအပေါ် ငှားရမ်းသူမှ ရက်ပေါင်း (၆၀)အတွင်း ပြင်ဆင်ကုစားခြင်း (သို့မဟုတ်) အကြောင်းပြန်ကြားခြင်းစသည့် တစ်စုံတရာ ဆောင်ရွက်ခြင်းမရှိပါက ပိုင်ရှင်မှ အထက်ပါ ငှားရမ်းသည့်ပစ္စည်းကို ပြန်လည်သိမ်းယူခွင့်ရှိသည်၊

၃။ အပြန်အလှန်လိုက်နာရန် စည်းကမ်းချက်များ

၃.၁ ပထမငှားရမ်းသည့်ကာလ (၆)နှစ် အတွက် ငှားရမ်းခကို တစ်လလျှင် မြန်မာငွေကျပ်– ၉,၀၀၀,၀၀၀/ (ကျပ် သိန်းကိုးဆယ်တိတိ)နှုန်းဖြင့် ပေးချေမည်ဖြစ်ပါသည်။

၃.၂ ငွေပေးချေခြင်းကို အောက်ပါဇယားအတိုင်း ပြုလုပ်ရန် သဘောတူပါသည်။



စဉ်	ပေးချေသည့်ရက်စွဲ	ငှားရမ်းသည့် ကာလ
၁	၂၅-၅-၂၀၁၅	ပထမ ၆ နှစ် စာ
၂	စာချုပ်ချုပ်ဆိုသည့်အချိန်မှ စတင်၍ ၆ နှစ်နှင့် ၄ လ ပြည့်သည့်နေ့	ဒုတိယ ၃နှစ် စာ
၃	စာချုပ်ချုပ်ဆိုသည့်အချိန်မှ စတင်၍ ၉ နှစ်နှင့် ၄ လ ပြည့်သည့်နေ့	တတိယ ၃ နှစ် စာ

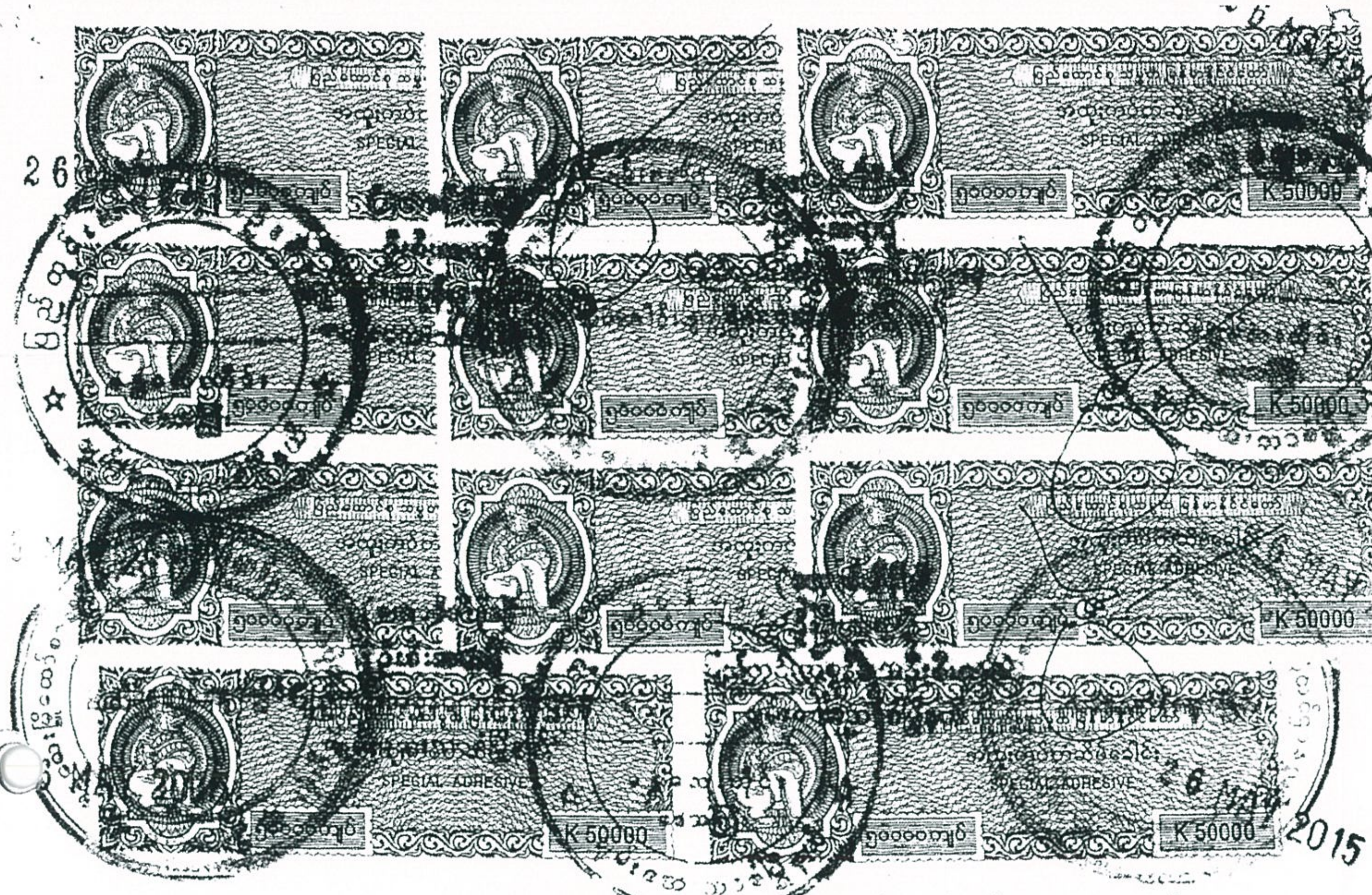
၃.၃ ငှားရမ်းသူမှ ငှားရမ်းသည့်ပစ္စည်းကို ပြင်ဆင်နိုင်ရန်အတွက် ဤစာချုပ်ကို လက်မှတ်ရေးထိုးသည့်နေ့မှစတင်၍ ပထမငှားရမ်းသည့်ကာလတွင် ပြင်ဆင်ချိန် (၄ လတိတိ)ကို အခမဲ့ခွင့်ပြုပေးမည်။

၃.၄ ဒုတိယငှားရမ်းကာလ (၃) နှစ် နှင့် တတိယငှားရမ်းကာလ (၃) နှစ် တို့အတွက် ငှားရမ်းခ နှုန်းထားများကို ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့ နှစ်ဦးနှစ်ဘက်မှ မန္တလေးဈေးကွက်၏ ကာလတန်ဖိုးကို စာချုပ်သက်တမ်းမပြည့်မီ (၁)လ ကြိုတင်၍ ကွင်းဆင်းစစ်ဆေးပြီးနောက် ရရှိလာသည့် နှုန်းထားများအား နှစ်ဘက်ညှိနှိုင်း တိုင်ပင်ပြီးတိုးခြင်း၊ လျှော့ခြင်း ပြုလုပ်ရန် နှင့် ယင်းငှားရမ်းခသည် နောက်ဆုံးငှားရမ်းသည့်ကာလအတွက် ပေးချေရသည့် ငှားရမ်းခ၏ ၁၀% ထက် မပိုစေ၊ မလျော့ စေရန် သဘောတူပါသည်။

၄။ စာချုပ်သက်တမ်းတိုးခြင်း နှင့် စာချုပ်သက်တမ်းကုန်ဆုံးခြင်း

၄.၁ ပိုင်ရှင်သည် ဤစာချုပ်သက်တမ်း ကုန်ဆုံးပြီးနောက် ငှားရမ်းသူဘက်မှ ဆက်လက်ငှားရမ်းလိုပါက ငှားရမ်းသူအား ပထမဦးစားပေးအနေဖြင့် အခွင့်အရေးပေး၍ နှစ်ဘက်ညှိနှိုင်း ဆွေးနွေးပြီး ပိုင်ရှင်မှဆက်လက်ငှားရမ်းလိုပါက နောက်ထပ် စာချုပ်သက်တမ်း (၁၂) နှစ်တိုးမြှင့်ခြင်းကို ဆောင်ရွက်နိုင်သည်။

၄.၂ ဒုတိယစာချုပ် (၁၂)နှစ် သက်တမ်းတွင် ငှားရမ်းခပေးချေခြင်းကို (၃) နှစ် တစ်ကြိမ်ပြုလုပ်မည်ဖြစ်ပြီး ယင်း (၁၂)နှစ် အတွက် သီးခြားစာချုပ်အဖြစ် ထပ်မံချုပ်ဆိုရမည်။



၄.၃ စာချုပ်သက်တမ်းတိုးပါက ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့မှ နှစ်ဘက်သဘောတူ နာမည်ကောင်းရရှိထားသောပုဂ္ဂိုလ် (သို့မဟုတ်)အဖွဲ့အစည်းတစ်ခုခုကို ရွေးချယ်ပြီး မန္တလေးဈေးကွက်၏ ကာလတန်ဖိုးကို စာရင်းပြုစုစေ၍ အဆိုပါပုဂ္ဂိုလ်၏ အစီရင်ခံစာအပေါ်မှုတည်ပြီး ငှားရမ်းခနှုန်းထားအသစ်ကို ပြောင်းလဲသွားမည် ဖြစ်သည်။ ယင်းငှားရမ်းခနှုန်းထားအသစ်သည် ဒုတိယစာချုပ်သက်တမ်း (၁၂)နှစ်၏ ပထမကာလ (၃)နှစ်စာအတွက် ဖြစ်သည်။ ဒုတိယငှားရမ်းကာလ (၃)နှစ်၊ တတိယငှားရမ်း ကာလ (၃)နှစ်နှင့် စတုတ္ထငှားရမ်းကာလ(၃)နှစ် တို့အတွက် ငှားရမ်းခနှုန်းထားများကို ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့ နှစ်ဦးနှစ်ဘက်မှ မန္တလေးဈေးကွက်၏ ကာလတန်ဖိုးကို စာချုပ်သက်တမ်းမပြည့်မီ (၁)လ ကြိုတင်၍ ကွင်းဆင်းစစ်ဆေးပြီးနောက် ရရှိလာသည့် နှုန်းထားများအား နှစ်ဘက်ညှိနှိုင်းတိုင်ပင်ပြီး တိုးခြင်း၊ လျှော့ခြင်းပြုလုပ်ရန်နှင့် ယင်း ငှားရမ်းခသည် နောက်ဆုံးငှားရမ်းသည့်ကာလအတွက် ပေးချေရသည့် ငှားရမ်းခ၏ ၁၀% ထက် မပိုစေ၊ မလျော့စေရန် သဘောတူပါသည်။

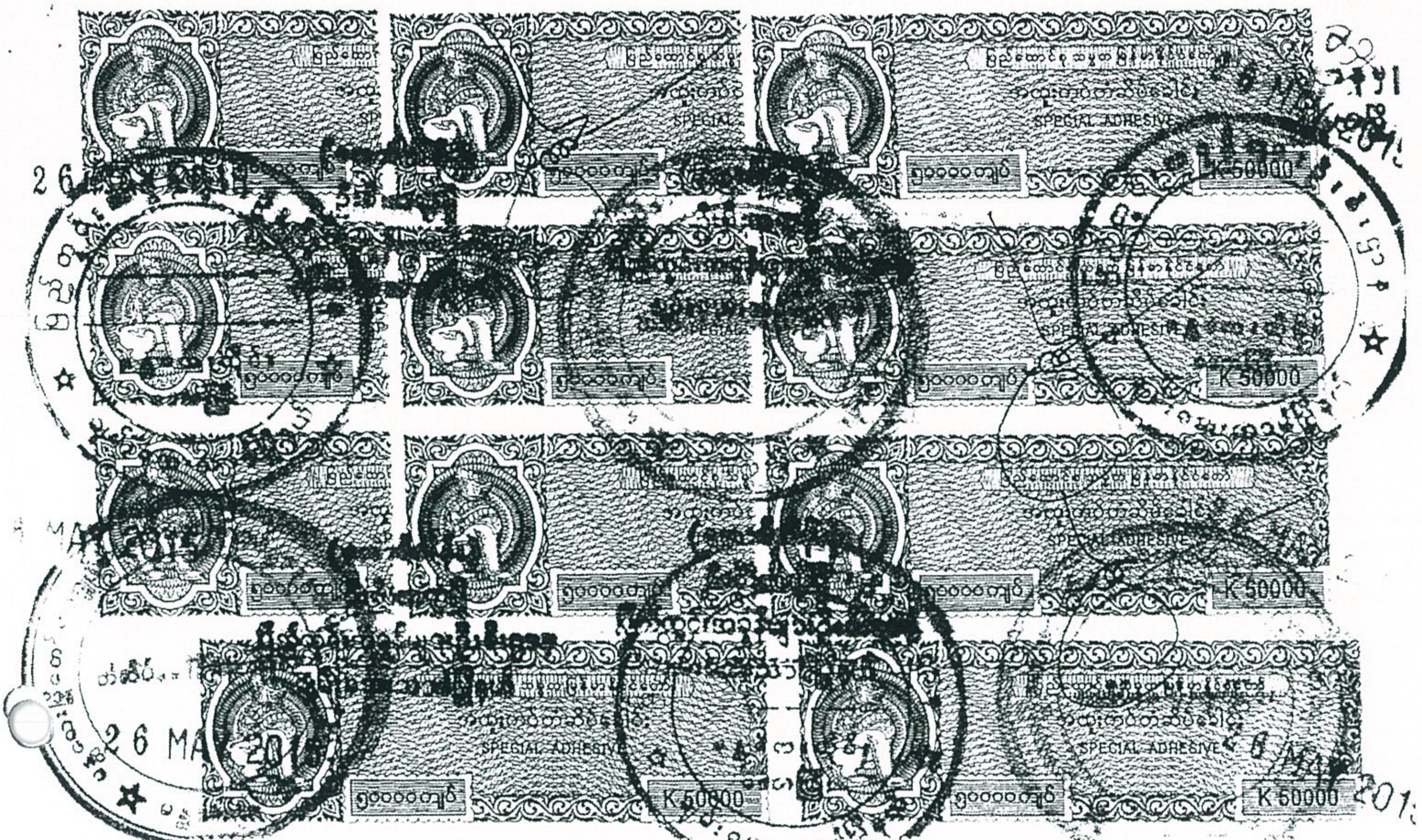
၄.၄ သက်တမ်းတိုးထားသောစာချုပ်ကို ရပ်စဲလိုပါက (၆) လ ကြိုတင်၍ အကြောင်းကြားစာ ပေးပို့ရမည်ဖြစ်သည်။ အကယ်၍ စာချုပ်သက်တမ်း မကုန်ဆုံးမီ ပိုင်ရှင်ဘက်မှ စာချုပ်ကို ရပ်စဲလိုပါက ကျန်ရှိသောကာလများအတွက် ငှားရမ်းသူ ကြိုတင်ပေးထားသော ငှားရမ်းခငွေများကို ပြန်လည်ပေးလျော်ရမည်။

၅။ ကိုယ်စားပြုခြင်းနှင့်တာဝန်ခံခြင်း

၅.၁ ပိုင်ရှင်သည် ငှားရမ်းသည့်ပစ္စည်းနှင့် ပတ်သက်၍ အပိုဒ် (၅.၂) တွင်ပါရှိသော အရှုပ်အရှင်း ပြဿနာမှတပါး ပိုင်ဆိုင်မှုနှင့်ပတ်သက်သည့် အခြားကိစ္စရပ်များ မရှိကြောင်း အာမခံပါ သည်။

၅.၂ ဤစာချုပ်ချုပ်ဆိုပြီးနောက် ပိုင်ရှင်မှ မန္တလေးဘဏ်တွင် အပေါင်ထားရှိသော ငှားရမ်းသည့်ပစ္စည်းနှင့်ပတ်သက်သည့် မြေပိုင်ဆိုင်မှုအား သွားရောက်ရွေးနုတ်ရာတွင် ငှားရမ်းသူမှ လိုက်ပါ ကြည့်ရှု စစ်ဆေးခွင့်ပြုရမည်။

၅.၃ အကယ်၍ ပိုင်ရှင်သည် စာချုပ်သက်တမ်း မကုန်ဆုံးမီ ငှားရမ်းသူအပြင် အခြားမည်သူ တစ်ဦးတစ်ယောက်ကိုမျှ ထပ်မံငှားရမ်းခြင်း၊ လွှဲပြောင်းခြင်း မပြုလုပ်ရပါ။ အကယ်၍ ယင်းသို့ ပြုလုပ်ခြင်းကြောင့် ဖြစ်ပေါ်လာသော နောက်ဆက်တွဲ ပြဿနာများသည် ငှားရမ်းသူကို ဆုံးရှုံးနစ်နာမှုများ ဖြစ်ပေါ်လာပါက ငှားရမ်းသူမှ ပေးထား



သော ငှားရမ်းခတန်ဖိုးများအပြင် ရင်းနှီးမြှုပ်နှံထားသော (အမေရိကန်ဒေါ်လာ ခု သန်း) ကိုပါ ပြန်လည်ပေးလျော်ရမည်။

၅.၄ ပိုင်ရှင်သည် အထက်ပါပြသနာမှတပါး အခြားမည်သည့် အရှုပ်အရှင်းတစ်စုံတရာ မရှိပါကြောင်း ဝန်ခံကတိပြုပါသည်။

၆။ ဥပဒေလွှမ်းမိုးခြင်း

၆.၁ ဤစာချုပ်ပါ စည်းကမ်းချက်များအပေါ် အငြင်းပွားမှု တစ်စုံတရာ ဖြစ်ပေါ်လာပါက ပြည် ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်၏ တည်ဆဲဥပဒေများအရ အဆုံးအဖြတ် ခံယူရမည်ဖြစ်သည်။

၇။ သဘောတူညီချက်

၇.၁ ဤသဘောတူစာချုပ်ကို ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့၏ စာဖြင့် ရေးသားထားသော သဘော တူညီချက်များမပါဝင်ဘဲ တစ်စုံတရာ ပြုပြင်ခြင်း၊ ပြောင်းလဲခြင်း၊ ဖြည့်စွက် ခြင်းများ မပြုလုပ်ရန် နှစ်ဘက် သဘောတူကြပါသည်။

ပိုင်ရှင်နှင့် ငှားရမ်းသူတို့သည် အထက်ပါ သဘောတူစာချုပ်ကို လက်ခံ ကျေနပ်ကြကြောင်း ၂၀၁၅ ခုနှစ်၊ မေ လ၊ (၂၆) ရက်နေ့တွင် အောက်ပါ အသိသက်သေများ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ပိုင်ရှင်
(ဦးသောင်းရွှေ)
၁၃/တကန(နိုင်)၁၂၈၁၁၈
သက်သေ

ပိုင်ရှင်
(ဒေါ်နန်းကြည်)
၁၃/တကန(နိုင်) ၁၂၅၀၆၅
သက်သေ

ဒေါက်တာဥက္ကါ
၁၂/အလန(နိုင်)၀၄၂၀၀၁

ဒေါ်ဝေဝေအောင်
၉/ခအဇ(နိုင်)၀၁၂၂၆၅

26 MAY 2015

K 5000

K 1000

K 100

SPECIAL ADHESIVE

ငွေးရမ်းသူ

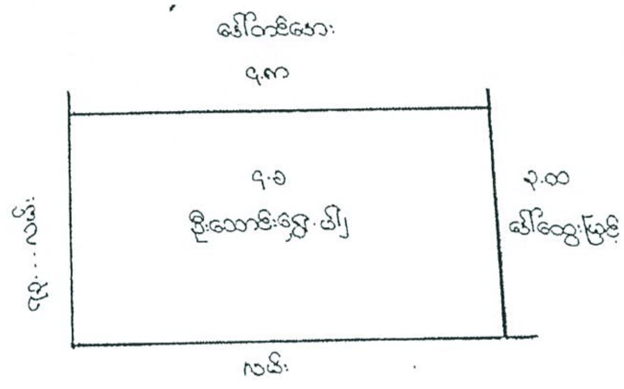
Pun Hlaing International Hospital Ltd.
ကိုယ်စား - ဒေါက်တာရဲမိုးမြင့် (Chief Hospital Administrator)
မှ (၁၉-၅-၂၀၁၅)ရက်စွဲပါ ဒါရိုက်တာအဖွဲ့ အစည်းအဝေးမှတ်တမ်းအရ
တာဝန်ယူ လက်မှတ် ရေးထိုးပါသည်။

သက်သေ

ဒေါ်ကျော့်သိတာအောင်
၁၄/မအန(နိုင်)၁၀၄၆၅၃

မြေယာပုံစံ၊
(၁၀၅)

မန္တလေးတိုင်းဒေသကြီးအစိုးရ
မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ
မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန

၂၀၁၅/၁၆ ခုနှစ် အသုံးပြုသော မြေပုံမှာ ရေးကူးသော သက်သေခံ/ သက်သေမခံ ဦးပိုင်မြေပုံ	
ခရိုင် – မန္တလေး	
မြို့နယ် –ချမ်းအေးသာစံမြို့နယ်	
ရပ်ကွက် – ဂုန်ထျိုးလုံ	
ကွင်း/အမှတ် – ၇၄၀	
ဧကေး –သလကျမား ပေ၄၀	
ရေးကူးပေးသည့်အကြောင်းအရာ အငှား စာချုပ်ချုပ်ဆိုရန်	
လျှောက်ထားသူအမည် ဒေါ်နှင်းကြည်-ပါ၂	
လျှောက်လွှာအမှတ် . ၁၅၈၄	
လျှောက်ထားသည့်နေ့ –၃၀.၇.၂၀၁၅	
ထုတ်ပေးသည့်နေ့ –	
လျှောက်ထားသည့်အကြောင်းအရာ အတွက်သာအသုံးပြုခွင့်ရှိပါသည်။	၁၀/၈/၂၀၁၅ ဌာနမှူး (မြို/မြေ) အိုးအိမ်ခြံအဆောင်း ———

ဦးပိုင် အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုး	ဧရိယာ		မှတ်ချက်
				ဧက	ဒဿမ	
၄.၁	ဦးသောင်းရွှေ၊ ဒေါ်နှင်းကြည်	ဗ	ဗ	၀	၁၆၂၄	မြို့၊မြေပြောင်းအသွင်ပြောင်း ၀၁၃၈/၁၁ / ၂၀၀၁/၀၂ (ခွဲ)ပြောင်း ၁နှင့် RD. No. ၁၁/၂၀၀၁ (ဦးခွဲမှ) နှင့် RD. No. ၇၆၆/၂၀၀၁ ဝယ်ယူ၍ ပြောင်း ၀၁၇၆၁၃၉ / ၂၀၁၄.၁၅

မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ မြို့ပြစီမံကိန်းနှင့် မြေစီမံခန့်ခွဲမှုဌာန စာအမှတ် ——— ရက်စွဲ ———	မြေပုံနှင့် မှတ်ပုံတင်စာရင်းများတွင်ပါရှိသည့်အတိုင်း အမှန်လက်ခံရေးကူးကြောင်း— သက်သေခံလက်မှတ်ရေးထိုးပါသည်။ ၁၀.၈.၂၀၁၅ မြေတိုင်း(၄) (မြို/မြေ) (မြို့/မြေ)	တိုက်ဆိုင်စစ်ဆေးပြီး မှန်ကန်ပါသည်။ ၁၀.၈.၂၀၁၅ မြို့နယ်တာဝန်ခံ ချမ်းအေးသာစံမြို့နယ် မြို့နယ်တာဝန်ခံ(မြို့/မြေ)

မြေယာပုံစံ၊
(၁၀၆)

မန္တလေးတိုင်းဒေသကြီးအစိုးရ
မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ
မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန
(ဦးပိုင်တစ်ခုချင်း မြေရာဇဝင်)

မြို့နယ်အမည် ချမ်းအေးသာစံမြို့နယ် ရပ်ကွက်အမည် ဂုန်မျိုးကုန်း ကွင်း/အကွက်အမှတ် ၅၄၀

ခုနှစ်	ဦးပိုင် အမှတ်	အခွန်စည်းကြပ်ခံရသူ/ပိုင်ရှင်/ ဂရန်ရှင်/အငှားဂရန်ရှင်အမည်	ပိုင်ဆိုင်ခွင့်	မြေမျိုးနှင့် အတန်းအစား	ဧရိယာ		အခွန်တော် သင့်ငွေ (ခိုင်ကြေးပါ)	မည်ကဲ့သို့ပြောင်းလဲသည့်ညွှန်ပြချက်	မှတ်ချက်
					ဧက	ဒဿမ			
၂၀၀၁	၄.၈	ဦးကျော်သခင်း	ဗ	ဗ	၀	၁၆၂၄	-	မြေယာစီမံဌာနအသည်ပြောင်းအမှုအမှတ် ၀၆၆၁/၁၁ / ၂၀၀၀.၀၁ (ခွဲ/ပြောင်း) အရ ခွဲပြောင်းပြီးကျန်မြေ	
၂၀၀၁	၄.၈	ဦးသောင်းရွှေ၊ ဒေါ်နှိုးကြည်	ဗ	ဗ	၀	၁၆၂၄	-	မြို့/မြေဌာနအမှုအမှတ် ၀၀၃၈/၁၁ / ၂၀၀၁.၀၂ (ခွဲ/ပြောင်း) နှင့် R၁. No. ၁၁/၂၀၀၁ (ဆိုင်ခြင်း) နှင့် R၁. No. ၇၈၆/၂၀၀၁ ဝယ်ယူ၍ပြောင်း ၀၁၇၆၀၉ / ၂၀၁၄.၁၅	

(မန္တလေးမြို့တော်စည်ပင်သာယာရေးကော်မတီ မြို့ပြစီမံကိန်းနှင့်မြေစီမံခန့်ခွဲမှုဌာန) စာအမှတ်၊ .... ရုံးတံဆိပ် ရက်စွဲ၊	၁။ လျှောက်ထားသူအမည် -ဒေါ်နှိုးကြည်-ပါ၂ ၂။ လျှောက်လွှာတင်သည့်နေ့စွဲ - ၃၀.၇.၂၀၁၅ ၃။ လျှောက်လွှာအမှတ် - ၁၅၈၅ ၄။ လျှောက်သူသို့လက်ခံပေးသည့်နေ့စွဲ - ၅။ ရေးကူးပေးသည့်အကြောင်းအရာ - (ဖော်ပြသည့်အကြောင်းအရာအတွက်သာ အသုံးပြုခွင့်ရှိသည်။) အဂ္ဂဂၤ:စာချုပ်ချုပ်ဆိုရန်	၂၀၁၅ /၁၆ ခုနှစ်၊ မြေပုံနှင့် မှတ်ပုံတင်စာရင်းတွင်ပါရှိသည့်အတိုင်း အမှန်လက်ခံရေးကူးကြောင်း သက်သေခံလက်မှတ်ရေးထိုးပါသည်။ ရေးကူးသူ ၃၀/၈/၂၀၁၅ မြေတိုင်း (၄) (မြို့/မြေ) မြေတိုင်း(၄)(မြို့/မြေ)	တိုက်ဆိုင်စစ်ဆေးပြီးမှန်ကန်ပါသည်။ မြို့နယ်ဌာနခွဲမှူး မြို့နယ်ဌာနခွဲ(မြို့/မြေ)တာဝန်ခံ အတည်ပြုသည်။ ၃၀/၈/၂၀၁၅ ဌာနစုမှူး (မြို့/မြေ) ဌာနစုမှူး(မြို့/မြေ)အတည်ပြုသူ

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

❖❖❖❖

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memoradum Of Association

AND

Articles Of Association

OF

Yoma Siloam Hospital Pun Hlaing Limited

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ရိုးမ စီလုံ ပော်စပီတယ် ပန်းလှိုင် လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

****

၁။ ကုမ္ပဏီ၏ အမည်သည် **ရိုးမ စီလုံ ပော်စပီတယ် ပန်းလှိုင် လီမိတက်** ဖြစ်ပါသည်။

၂။ ကုမ္ပဏီ၏ မှတ်ပုံတင်အလုပ်တိုက်သည် ပြည်ထောင်စု မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ ကုမ္ပဏီ တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ် မ,တည်ငွေရင်းမှာကျပ် USD 13,187,500.00 / (အမေရိကန်ဒေါ်လာ တစ်ဆယ့်သုံးသန်း တစ်သိန်း ရှစ်သောင်း ခုနစ်ထောင့် ငါးရာ တိတိ) ဖြစ်၍ ငွေကျပ် USD 1.00 /- (အမေရိကန်ဒေါ်လာတစ်ဒေါ်လာ တိတိ) တန် အစုရှယ်ယာပေါင်း (13,187,500) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲ ဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များ နှင့်အညီ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

ဝန်ဆောင်မှု လုပ်ငန်း ရည်ရွယ်ချက်

၁။ နိုင်ငံတော်အစိုးရကခွင့်ပြုထားသော အောက်ဖော်ပြပါဝန်ဆောင်မှုလုပ်ငန်းများကို မိမိတစ်ဦးတည်းဖြစ်စေ၊ မည်သည့် ပြည်တွင်း၊ ပြည်ပပုဂ္ဂိုလ်များနှင့် ဖက်စပ်၍ဖြစ်စေ လုပ်ကိုင် ဆောင်ရွက်ရန်။

(က) အေဂျင်စီလုပ်ငန်းအမျိုးမျိုး၊ ကျွမ်းကျင်မှုအတိုင်ပင်ခံများ၊ လုပ်ငန်းအတိုင်ပင်ခံများ၊ အုပ်ချုပ်မှုအတိုင်ပင်ခံများနှင့် အကြံပေးဝန်ဆောင်မှုလုပ်ငန်းများ။

(ခ) ကြော်ငြာနှင့်ကြော်ငြာကိုယ်စားလှယ်လုပ်ငန်း၊

(ဂ) ဖျော်ဖြေရေးလုပ်ငန်းနှင့် ယင်းနှင့်ပတ်သက်သည့်လုပ်ငန်းများ၊

(ဃ) ဆေးဝန်ဆောင်မှုလုပ်ငန်းအမျိုးမျိုး၊

(င) သယ်ယူပို့ဆောင်ရေးလုပ်ငန်း (မီးရထားနှင့် လေကြောင်းမှအပ)

(စ) ပုံနှိပ်ထုတ်ဝေခြင်းလုပ်ငန်း၊

(ဆ) တိုင်းတာရေးနှင့် စစ်ဆေးရေးလုပ်ငန်း၊

(ဇ) စီမံကိန်းသစ်များ၌ ဖြစ်မြောက်နိုင်စွမ်းရှိ-မရှိ လေ့လာခြင်း၊ စီမံကိန်းပုံစံများ ချမှတ်ခြင်း၊ စီမံကိန်းကုန်ကျစရိတ် ခန့်မှန်းခြင်းနှင့် တန်ဖိုးတွက်ချက်ခြင်း လုပ်ငန်းများ၊

(ဈ) စာရင်းရေးသွင်းခြင်း၊ စာရင်းစစ်ဆေးခြင်းနှင့် ဥပဒေအကြံပေး ဝန်ဆောင်မှုလုပ်ငန်းများ၊

(ည) ယာဉ်နှင့် စက်ကိရိယာအမျိုးမျိုး ကြံ့ခိုင်ရေးပြုလုပ်ခြင်း၊ မွမ်းမံခြင်းနှင့် ပြင်ဆင်ခြင်းလုပ်ငန်းများ၊

(ဋ) လျှပ်စစ်နှင့် အီလက်ထရောနစ်ကုန်ပစ္စည်းများ တပ်ဆင်ခြင်၊ ပြုပြင်ခြင်းနှင့် မွမ်းမံတည်ဆောက်ခြင်း လုပ်ငန်းများ။

၂။ ကုမ္ပဏီမှ သင့်တော်လျှောက်ပတ်သည်ဟု ယူဆပါကကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ်၊ သို့မဟုတ်၊ ငွေကြေးအဖွဲ့အစည်းထံမဆိုငွေချေးယူရန်။

ခြွင်းချက် ။ ။ ကုမ္ပဏီသည် အထက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော် အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့်အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊ အမိန့် ကြော်ငြာစာများ၊ အမိန့်များက ခွင့်ပြုထားသည့် လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများလုပ်ကိုင် ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စု သမ္မတမြန်မာနိုင်ငံတော် အတွင်း၌ အချိန်ကာလ အားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေ ပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာစာများ၊ အမိန့်များနှင့်လျော်ညီ သင့်တော်ခြင်း သို့မဟုတ်၊ ခွင့်ပြုထားရှိခြင်းမှသာလျှင် လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည် ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁	**ဖက်(စ်)မြန်မာ အင်ဗက်(စ်)မဲ့(န်) ကုမ္ပဏီ လီမိတက်** အက်(ဖ်)အမ်အိုင်စင်တာ၊ (၁၀-၁၁) ထပ်၊ အမှတ် ၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲတန်းမြို့နယ်၊ရန်ကုန်မြို့ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- ၁၅၉/ ၉၂-၉၃ ကိုယ်စားလှယ် ဦးသိမ်းဝေ (ခေါ်) မစ္စတာ. ဆာ့စ်ပန်း	မြန်မာနိုင်ငံတွင် တည်ထောင်သည် မြန်မာ မှတ်ပုံတင်အမှတ် ၁၂/မဂတ(နိုင်) ၀၈၄၀၅၃	၆၀	
၂	ပီတီ. ဝလုရ ဂါရုဟ လိုက ၂၁၂၁ ဘိုလီဘ ဂရူ မတာ #၀၁-၀၁ လစ်ပို ကာရာဝါစီကယ် ပနောင်ဂန်ဂန် ဘာရပ် ကပ်စ်. စီဘိုဒတ်စ် တန်ဂိုရန်မြို့ အင်ဒိုနီးရှား။ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- ၃၀.၀၆.၁.၆၈.၀၉၆၈၇ ကိုယ်စားလှယ် ဒေါက်တာ ဂါရူချန်တီပေါ	အင်ဒိုနီးရှား တွင် တည်ထောင်သည် နယူးဇီလန် PP NO. LN474255	၄၀	

ရန်ကုန် ။ နေ့စွဲ၊ ၂၀၁၄ ခုနှစ်၊ နိုဝင်ဘာလ၊ ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ဒေါ်သီသီဝင်း (LL.B)
[illegible]ထုတ်ဆောင်ရွက်နေ (စဉ်-၅၀၃၅)

မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီ

ရှိုးမ စီလုံ ပော်စပီတယ် ပန်းလှိုင် လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

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၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ "က" ပါ စည်းမျဉ်းများသည် ဤ ကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇ (၂) တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့်မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက် စေမည်။

(က)ဤကုမ္ပဏီသည် ခန့်အပ်ထားသော ဝန်ထမ်းများမှအပ၊ ဤကုမ္ပဏီ၏အစုရှင်အရေအတွက်ကို ငါးဆယ် အထိသာကန့်သတ်ထားသည်။

(ခ)ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်းမပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည် ရင်းနှီးငွေနှင့် အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သတ်မှတ် မ,တည်ငွေရင်းမှာကျပ် USD 13,187,500.00 / (အမေရိကန်ဒေါ်လာ တစ်ဆယ့်သုံးသန်း တစ်သိန်း ရှစ်သောင်း ခုနစ်ထောင့် ငါးရာ တိတိ) ဖြစ်၍ ငွေကျပ် USD 1.00 /-(အမေရိကန်ဒေါ်လာတစ်ဒေါ်လာ တိတိ) တန် အစုရှယ်ယာပေါင်း (13,187,500) ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲ ဖြစ်နေသော တရားဥပဒေ အထွေထွေ ပြဋ္ဌာန်းချက်များ နှင့်အညီ သင်းလုံးကျွတ်အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာ ရှိစေရမည်။

၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျက် အစုရှယ်ယာများသည် ဒါရိုက်တာ များ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရသည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက်အား အခြေအနေတစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်း ချခြင်း တို့ကို ဆောင်ရွက်နိုင်သည်။

၅။ အစုရှယ်ယာ လက်မှတ်များကို အထွေထွေမန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့ကသတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များက လက်မှတ်ရေးထိုး၍ ကုမ္ပဏီ၏ တံဆိပ် ရိုက်နှိပ် ထုတ်ပေးရမည်။ အစုရှယ်ယာ လက်မှတ်သည် ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊ သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကို သော်လည်းကောင်း၊ ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတစ်ရာကို ဖင်ပြစေ၍သော်လည်းကောင်းထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင်တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ်ကို ဒါရိုက်တာ များကအသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။

၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါအားလျော်စွာတောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်းအတွက် ဒါရိုက်တာများက သတ်မှတ်သည့်အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုတစ်ခုအတွက်အရစ်ကျ ပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း သို့မဟုတ် ရွှေ့ဆိုင်းခြင်းတို့ကို ဒါရိုက်တာများက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် (၂) ဦးထက်မနည်း (၁၀) ဦးထက်မများစေရ။
ပထမဒါရိုက်တာများသည် –
(၁) **U Theim Wai @ Mr. Serge Pun**
(၂) **Dr.Ye' Moe Myint**
(၃) **U Tun Tun**
(၄) **Dr. Gershu Chandy Paul**
(၅) **Mr. Farid Harianto**
(၆) **Mr. Hendra Sidin.**

၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှ တစ်ဦးကို မန်နေးဂျင်းဒါရိုက်တာ အဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ ညဏ်ပူဇော်ခများဖြင့် ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့က ပေးအပ်သော အာဏာများ အားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။

၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သော အရည်အချင်းသည် ကုမ္ပဏီ၏ အစုရှယ်ယာ အနည်းဆုံး (–)စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်းချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့သည် ၎င်းတို့ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့ သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံ ဆွေးနွေးခြင်း၊ အစည်းအဝေး ရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေးအထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာ ဦးရေသတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦးတက်ရောက်လျှင် အစည်းအဝေးထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေးဂျင်းဒါရိုက်တာ၏ အဆုံးအဖြတ်သည်အတည်ဖြစ်ရမည်။ မည်သည့် ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက် တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကို ပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့်ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။

၁၃။ ဒါရိုက်တာအားလုံးက လက်မှတ်ရေးထိုးထားသော ရေးသားထားသည့်ဆုံးဖြတ်ချက်တစ်ရပ်သည် နည်းလမ်းတကျ ခေါ်ယူကျင်းပသော အစည်းအဝေးက အတည်ပြုသည့် ဆုံးဖြတ်ချက်ကဲ့သို့ပင် ကိစ္စအားလုံး အတွက် အကျိုးသက်ရောက်စေရမည်။

ဒါရိုက်တာများ၏ လုပ်ပိုင်ခွင့်နှင့်တာဝန်များ

၁၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲဇယားပုံစံ (က)ပါ စည်းမျဉ်းအပိုဒ် ၇၁ တွင် ပေးအပ်ထားသော အထွေထွေ အာဏာများကို မထိခိုက်စေဘဲဒါရိုက်တာများသည် အောက်ဖော်ပြပါ အာဏာများ ရှိရမည်ဟု အတိအလင်း ထုတ်ဖော်ကြေညာသည်။ အာဏာဆိုသည်မှာ -

(၁) ဒါရိုက်တာများက သင့်လျော်သည်ဟုယူဆသော တန်ဖိုးနှင့်စည်းကမ်းများ၊ အခြေအနေများ သတ်မှတ်၍ ကုမ္ပဏီကရယူရန်အာဏာရှိသည့် မည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆိုဝယ်ယူရန် သို့မဟုတ် အခြားနည်းလမ်းများဖြင့်ရယူပိုင်ဆိုင်ရန်အပြင် ကုမ္ပဏီကပိုင်ဆိုင်ခွင့်ရှိသောမည်သည့်ပစ္စည်း၊ အခွင့်အရေးများ၊ အခွင့်အလမ်းများကိုမဆို သင့်တော်သောစည်းကမ်းချက်များ သတ်မှတ်၍ရောင်းချခြင်း၊ အငှားချခြင်း၊ စွန့်လွှတ်ခြင်း၊ သို့မဟုတ် အခြားနည်းလမ်းများဖြင့် ဆောင်ရွက်ခြင်းတို့ကို ပြုလုပ်ရန်။

(၂) သင့်လျော်သောစည်းကမ်းသတ်မှတ်ချက်များဖြင့်ငွေကြေးများကိုချေးငှားရန် သို့မဟုတ်အဆိုပါချေးငှား သောငွေကြေးများကို ပြန်လည်ပေးဆပ်ရန်အတွက် အာမခံများထားရှိရန်အပြင်၊ အထူးသဖြင့် ဤကုမ္ပဏီ၏ ဒိဘင်ချာများ၊ ဒိဘင်ချာစတော့(ခ်)များ၊ ခေါ်ယူခြင်းမပြုရသေးသော ရင်းနှီးငွေများအပါအဝင် ယခုလက်ရှိနှင့် နောင်ရှိမည့် ပစ္စည်းများအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ ထုတ်ဝေရန်။

(၃) ဤကုမ္ပဏီက ရယူထားသော အခွင့်အရေးများ သို့မဟုတ် ဝန်ဆောင်မှုများအတွက် အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ငွေကြေးအားဖြင့် ပေးချေရန်၊ သို့မဟုတ် အစုရှယ်ယာများ၊ ငွေချေးစာချုပ်များ၊ ဒိဘင်ချာများ သို့မဟုတ် ဤကုမ္ပဏီ၏အခြားသော အာမခံစာချုပ်များကို ထုတ်ပေးရန်၊ ထို့အပြင် အဆိုပါ အစုရှယ်ယာများ ထုတ်ပေးရာ၌ ငွေအပြည့် ပေးသွင်းပြီးသော အစုရှယ်ယာအနေဖြင့် သော်လည်းကောင်း၊ တစ်စိတ်တစ်ဒေသ ပေးသွင်းပြီးသော အစုရှယ်ယာများ အနေဖြင့်သော်လည်းကောင်း သဘောတူညီသကဲ့သို့ ထုတ်ဝေပေးရန်နှင့် အဆိုပါ ငွေချေးစာချုပ်များ ဒိဘင်ချာများ သို့မဟုတ် ကုမ္ပဏီ၏ အခြားသော အာမခံစာချုပ်များဖြင့် ထုတ်ဝေပေးရာ၌ ခေါ်ဆိုခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းအားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို အပေါင်ပြု၍ဖြစ်စေ၊ ထိုကဲ့သို့မဟုတ်ဘဲဖြစ်စေ ထုတ်ပေးရန်။

(၄) ဤကုမ္ပဏီနှင့် ပြုလုပ်ထားသော ကန်ထရိုက်စာချုပ်များ၊ တာဝန်ယူထားသည့်လုပ်ငန်းများ ပြီးစီးအောင် ဆောင်ရွက်စေခြင်း အလို့ငှာခေါ်ယူခြင်း မပြုရသေးသော ရင်းနှီးငွေများ အပါအဝင် ဤကုမ္ပဏီ၏ ပစ္စည်းရပ်များ အားလုံး သို့မဟုတ် တစ်စိတ်တစ်ဒေသကို ပေါင်နှံ၍ သော်လည်းကောင်း၊ အပေါင်ပြု၍ သော်လည်းကောင်း သို့မဟုတ် အစုရှယ်ယာများအတွက် ငွေများ တောင်းခံခေါ်ယူ၍ သော်လည်းကောင်း ခွင့်ပြုရန် သို့မဟုတ် သင့်လျော်သည့်အတိုင်း ဆောင်ရွက်ရန်။

(၅) မန်နေဂျာများ၊ အတွင်းရေးမှူးများ၊ အရာရှိများ၊ စာရေးများ၊ ကိုယ်စားလှယ်များနှင့် ဝန်ထမ်းများကိုအမြဲတမ်း၊ ယာယီ သို့မဟုတ် အထူးကိစ္စရပ်များအတွက်ခန့်ထားခြင်း၊ ရပ်စဲခြင်း၊ ဆိုင်းငံ့ခြင်းများအတွက်လည်းကောင်း အဆိုပါ ပုဂ္ဂိုလ်တို့၏တာဝန်များ၊ အာဏာများ၊ လစာငွေများ၊ အခြားငွေကြေးများကို သတ်မှတ်ရာ၌လည်းကောင်း၊ အာမခံပစ္စည်းများ တောင်းခံရာ၌လည်းကောင်း သင့်လျော်သလိုဆောင်ရွက်ရန်၊ ထို့အပြင် အဆိုပါကိစ္စရပ်များအတွက် ကုမ္ပဏီ၏ မည်သည့်အရာရှိကိုမဆို ကိစ္စရပ်အားလုံးကို ဖြစ်စေ၊ တစ်စိတ်တစ်ဒေသကိုဖြစ်စေ ဒါရိုက်တာများ၏ကိုယ်စား ဆောင်ရွက်နိုင်ရေးအတွက် တာဝန်လွှဲအပ်ရန်။

(၆) ဤကုမ္ပဏီ၏ ဒါရိုက်တာတစ်ဦးအား ဒါရိုက်တာရာထူးနှင့် တွဲဖက်၍ မန်နေဂျင်း ဒါရိုက်တာ၊ အထွေထွေ မန်နေဂျာ၊ အတွင်းရေးမှူး သို့မဟုတ် ဌာနခွဲ မန်နေဂျာအဖြစ် ခန့်ထားရန်။

(၇) မည်သည့် အစုရှင်ထံမှမဆို ၎င်းတို့၏ အစုရှယ်ယာများအားလုံးကို ဖြစ်စေ၊ အချို့အဝက်ကိုဖြစ်စေ စွန့်လွှတ်ခြင်းအား သဘောတူညီသောစည်းကမ်းများဖြင့် လက်ခံရန်။

(၈) ဤကုမ္ပဏီက ပိုင်ဆိုင်သော သို့မဟုတ် ပိုင်ဆိုင်ခွင့်ရှိသော သို့မဟုတ် အခြားအကြောင်းများကြောင့်ဖြစ်သော မည်သည့် ပစ္စည်းကိုမဆို ကုမ္ပဏီ၏ကိုယ်စား လက်ခံထိန်းသိမ်းထားရန်အတွက် မည်သည့်ပုဂ္ဂိုလ် သို့မဟုတ် ပုဂ္ဂိုလ်များကိုမဆို ခန့်ထားရန်နှင့် အဆိုပါ ယုံမှတ် အပ်နှံခြင်းများနှင့် ပတ်သက်၍ လိုအပ်သော စာချုပ်စာတမ်းများ ချုပ်ဆို ပြုလုပ်ရန်။

(၉) ဤကုမ္ပဏီ၏ အရေးအရာများနှင့် စပ်လျဉ်း၍ ဤကုမ္ပဏီက ပြုလုပ်သော သို့မဟုတ် ဤကုမ္ပဏီအပေါ် သို့မဟုတ် ဤကုမ္ပဏီ၏ အရာရှိများအပေါ် ပြုလုပ်သော တရားဥပဒေအရ စွဲဆို ဆောင်ရွက်မှုများကို တရားစွဲဆို၊ အရေးယူ၊ ခုခံကာကွယ်ရန် သို့မဟုတ် ခွင့်လွှတ်ရန်၊ ထို့အပြင် ဤကုမ္ပဏီက ရရန်ရှိသော ကြွေးမြီများနှင့် ဤကုမ္ပဏီအပေါ် တောင်းခံသော ကြွေးမြီများနှင့်ပတ်သက်၍ ပေးဆပ်ရန် အချိန်ကာလ ရွှေ့ဆိုင်းခွင့်ပြုခြင်း သို့မဟုတ် နှစ်ဦးနှစ်ဖက် သဘောတူ ကျေအေးခြင်းများ ပြုလုပ်ရန်။

(၁၀) ဤကုမ္ပဏီက ပေးရန်ရှိသော သို့မဟုတ် ရရန်ရှိသော ငွေတောင်းခံခြင်းများကို ဖြန်ဖြေရေး ခုံသမာဓိထံသို့ ဖြေရှင်းရန်အတွက် အပ်နှံရန်အပြင် ဖြန်ဖြေရေး ခုံသမာဓိ၏ ဆုံးဖြတ်ချက်အတိုင်း လိုက်နာဆောင်ရွက်ရန်။

(၁၁) ဤကုမ္ပဏီက ရရန်ရှိသောတောင်းဆိုချက်၊ တောင်းခံချက်များနှင့် ကုမ္ပဏီသို့ပေးရန်ရှိသော ငွေကြေးများအတွက် ပြေစာများ ပြုလုပ် ထုတ်ပေးခြင်း၊ လျှော်ပစ်ခြင်းနှင့် အခြားသောနည်းဖြင့်စွန့်လွှတ်ခြင်းများကို ပြုလုပ်ရန်။

(၁၂) လူမွဲစာရင်းခံရခြင်း၊ ကြွေးမြီး မဆပ်နိုင်ခြင်း ကိစ္စများနှင့် ပတ်သက်၍ ကုမ္ပဏီ၏ကိုယ်စား ဆောင်ရွက်ရန်။

(၁၃) ငွေလွှဲစာတမ်းများ၊ ချက်လက်မှတ်များ၊ ဝန်ခံကတိစာချုပ်များ ထပ်ဆင့် လက်မှတ်ရေးထိုးခြင်းများ၊ လျှော်ပစ်ခြင်းများ၊ ကန်ထရိုက် စာချုပ်များနှင့်စာရွက်စာတမ်းများကို ကုမ္ပဏီ၏ကိုယ်စား မည်သူက လက်မှတ် ရေးထိုးခွင့်ရှိသည်ကို စိစစ်သတ်မှတ်ရန်။

(၁၄) ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆပါက သင့်လျော် လျောက်ပတ်သောနည်းလမ်းများဖြင့် လတ်တလော အသုံးပြုရန် မလိုသေးသော ကုမ္ပဏီပိုင် ငွေများကို အာမခံပစ္စည်း ပါသည်ဖြစ်စေ၊ မပါသည်ဖြစ်စေ ရင်းနှီးမြှုပ်နှံထားရန်နှင့် စီမံခန့်ခွဲထားရန်။ ထို့အပြင် အချိန်ကာလအားလျော်စွာ မြှုပ်နှံထားသောငွေကို ပြန်လည်ရယူရန်နှင့် ပြင်ဆင်ပြောင်းလွဲရန်။

(၁၅) ဤကုမ္ပဏီ၏ အကျိုးအတွက် ငွေကြေး စိုက်ထုတ် ကုန်ကျခံထားသော ဒါရိုက်တာ သို့မဟုတ် အခြား ပုဂ္ဂိုလ်များက ကုမ္ပဏီ၏ (လက်ရှိနှင့် နောင်တွင်ရှိမည့်) ပစ္စည်းများကို ဤကုမ္ပဏီ၏ အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ ကိုယ်စားဖြစ်စေ ပေါင်နှံခြင်းကို သင့်လျော်သည်ဟု ယူဆပါက ဆောင်ရွက်ခွင့်ပြုရန်။ အဆိုပါ ပေါင်နှံခြင်းဆိုရာ၌ ရောင်းချနိုင်သည့် အာဏာနှင့် အခြားသော သဘောတူညီထားသည့် တရားဝင်သော တူညီချက်များနှင့် ဥပဒေပြဋ္ဌာန်းချက်များပါ ပါဝင်သည်။

(၁၆) ဤကုမ္ပဏီကခန့်အပ်ထားသော မည်သည့်အရာရှိသို့မဟုတ် ပုဂ္ဂိုလ်ကိုမဆို အတိအကျဆောင်ရွက်ခဲ့သည့်လုပ်ငန်း သို့မဟုတ် ဆောင်ရွက်မှုတစ်ခုအတွက် ရရှိသော အမြတ်ငွေမှ ကော်မရှင်ပေးခြင်း သို့မဟုတ် ကုမ္ပဏီ၏ အထွေထွေ အမြတ်အစွန်းမှ ခွဲဝေပေး ခြင်းများ ပြုလုပ်ရန်နှင့် အဆိုပါကော်မရှင်များ၊ အမြတ်များခွဲဝေပေးခြင်း စသည်တို့ကို ဤကုမ္ပဏီ၏လုပ်ငန်းကုန်ကျစရိတ် တစ်စိတ်တစ်ဒေသအဖြစ် သတ်မှန်ရန်။

(၁၇) ဤကုမ္ပဏီ၏လုပ်ငန်းများ၊ အရာရှိများ ဝန်ထမ်းများနှင့် အစုရှင်များအတွက် ထုတ်ပြန်ထားသော စည်းမျဉ်းများ၊ စည်းကမ်းချက်များ၊ စည်းကမ်းဥပဒေများကို အခါအားလျော်စွာ သတ်မှတ်ခြင်း၊ ပြင်ဆင်ခြင်း၊ ဖြည့်စွက်ခြင်းများ ဆောင်ရွက်ရန်။

(၁၈) ဤကုမ္ပဏီ၏လုပ်ငန်းအတွက် ဤကုမ္ပဏီ၏အမည်ဖြင့်ဖြစ်စေ၊ ဤကုမ္ပဏီ၏ကိုယ်စားဖြစ်စေ လိုအပ်သည်ဟု ယူဆလျှင် ညှိနှိုင်းဆွေးနွေးခြင်းနှင့် ကန်ထရိုက်စာချုပ် ချုပ်ဆိုခြင်းများကို ပြုလုပ်ရန်၊ ဖျက်သိမ်းရန်နှင့် ပြင်ဆင်ရန် အပြင် အဆိုပါ ဆောင်ရွက်ချက် စာချုပ်များနှင့် ကိစ္စရပ်များကိုလည်းကောင်း ၎င်းတို့နှင့် စပ်လျဉ်းသော ကိစ္စရပ်များကို လည်းကောင်း လုပ်ကိုင်ဆောင်ရွက်ရန်။

(၁၉) ဒါရိုက်တာများက သင့်လျော်လျောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွားရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်၊ စီးပွားရေး အဖွဲ့အစည်း၊ ကုမ္ပဏီ သို့မဟုတ် ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

အစည်းအဝေးကြီးများ

၁၅။ ကုမ္ပဏီကိုဥပဒေအရ ဖွဲ့စည်းတည်ထောင်ပြီးသည့်နေ့မှ တစ်ဆယ့်ရှစ်လအတွင်း အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေးကြီးကိုကျင်းပရမည်။ ထို့နောက် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်ပေးသည့် အချိန်နှင့် နေရာများတွင် ပြက္ခဒိန်နှစ် တစ်နှစ်လျှင် အနည်းဆုံးတစ်ကြိမ် (နောက်ဆုံးကျင်းပသည့် အထွေထွေအစည်းအဝေးကြီးနှင့် တစ်ဆယ့်ငါးလထက် မပိုသည့်အချိန်၌) ကျင်းပရမည်။ သင်းလုံးကျွတ် အစည်းအဝေးစတင်၍ လုပ်ငန်းအတွက် ဆွေးနွေးချိန်တွင် အစည်းအဝေးအထမြောက်ရန် သတ်မှတ်သည့် အစုရှင်အရေအတွက် မတက်ရောက်သော မည်သည့်သင်းလုံးကျွတ် အစည်းအဝေးတွင်မဆို လုပ်ငန်းနှင့် ပတ်သက်၍ ဆုံးဖြတ်ဆောင်ရွက်ခြင်းမပြုရ။ ဤတွင်အခြားနည်း သတ်မှတ်ပြဋ္ဌာန်းခြင်း မရှိလျှင် ထုတ်ဝေထားသည့် မူတည် ရင်းနှီးငွေ အစုရှယ်ယာများ၏ ငါးဆယ်ရာခိုင်နှုန်းထက်မနည်း ပိုင်ဆိုင်ကြသည့် (နှစ်ဦးထက်မနည်းသော) အစုရှင်များ ကိုယ်တိုင်တက်ရောက်လျှင် လုပ်ငန်းကိစ္စအားလုံး ဆောင်ရွက်ရန် အတွက် အစည်းအဝေးအထမြောက်သည့်ဦးရေ ဖြစ်သည်။ အကယ်၍ ကုမ္ပဏီတွင်အစုရှင်အရေအတွက် နှစ်ဦးသာရှိသည့် ကိစ္စတွင်မူ ထိုနှစ်ဦးတည်းသည်ပင်လျှင် အစည်းအဝေး အထမြောက်ရန် သတ်မှတ်သည့် အရေအတွက် ဖြစ်စေရမည်။

အမြတ်ဝေစုများ

၁၆။ သင်းလုံးကျွတ်အစည်းအဝေးတွင် ဤကုမ္ပဏီ၏ အစုရှင်များအား ခွဲဝေပေးမည့် အမြတ်ဝေစုကို ကြေညာရမည်။ သို့ရာတွင် အမြတ်ဝေစုသည် ဒါရိုက်တာများက ထောက်ခံသော ငွေပမာဏထက် မကျော်လွန်စေရ။ သက်ဆိုင်ရာ နှစ်၏ အမြတ်ပမာဏ သို့မဟုတ် အခြားမခွဲဝေရသေးသည့် အမြတ်ပမာဏမှအပ အမြတ်ဝေစုကို ခွဲဝေမပေးရ။

ရုံးဝန်ထမ်းများ

၁၇။ ကုမ္ပဏီသည် လုပ်ငန်းရုံးတစ်ခုကို ဖွင့်လှစ်၍ ဆောင်ရွက်မည်ဖြစ်ပြီး အရည်အချင်း ပြည့်မီသူပုဂ္ဂိုလ်တစ်ဦးအား အထွေထွေမန်နေဂျာအဖြစ် ခန့်အပ်ရန်နှင့် အခြားအရည်အချင်း ပြည့်မီသူများအား ရုံးဝန်ထမ်းများအဖြစ် ခန့်အပ်မည် ဖြစ်သည်။ လစာ၊ ခရီးသွားလာစရိတ်နှင့် အခြားအသုံးစရိတ်များကဲ့သို့သော ဘဏ္ဍာပူဇော်ခများနှင့် အခကြေးငွေ များကို ဒါရိုက်တာအဖွဲ့က သတ်မှတ်မည်ဖြစ်ပြီး ၎င်းသတ်မှတ်ချက်များကို သင်းလုံးကျွတ် အစည်းအဝေးက အတည်ပြုရမည်။ အထွေထွေမန်နေဂျာသည် လုပ်ငန်းရုံး၏ ထိရောက်စွာလုပ်ငန်း လည်ပတ်မှုအားလုံးအတွက် တာဝန်ရှိစေရမည်ဖြစ်ပြီး မန်နေဂျင်း ဒါရိုက်တာအားတာဝန်ခံ၍ ဆောင်ရွက်ရမည်။

ငွေစာရင်းများ

၁၈။ ဒါရိုက်တာများသည် သင့်လျော်သည့် ငွေစာရင်းစာအုပ်များကို အောက်ဖော်ပြပါ သတ်မှတ်ချက်များနှင့်အညီ ထားသိုထိန်းသိမ်း ဆောင်ရွက်ရမည်။

(က) ကုမ္ပဏီ၏ ရငွေ၊ သုံးငွေများ၏ ပမာဏနှင့် ငွေရငွေ သုံးငွေများ ဖြစ်ပေါ်ခြင်းနှင့် စပ်လျဉ်းသည့် အကြောင်းကိစ္စများ။

(ခ) ကုမ္ပဏီ၏ ကုန်ပစ္စည်းများ ရောင်းချခြင်းနှင့် ဝယ်ယူခြင်းများ။

(ဂ) ဤကုမ္ပဏီ၏ ရရန်ပိုင်ခွင့်နှင့် ပေးရန်တာဝန်များ။

၁၉။ ငွေစာရင်းစာအုပ်အားလုံးကို ဤကုမ္ပဏီ၏ မှတ်ပုံတင်ထားသော လုပ်ငန်းရုံး သို့မဟုတ် ဒါရိုက်တာများအား သင့်လျော်သည်ဟု ထင်မြင်ယူဆသော အခြားနေရာတွင် သိမ်းဆည်းထားရမည်ဖြစ်ပြီး၊ ရုံးချိန်အတွင်း၌ ဒါရိုက်တာများက စစ်ဆေးနိုင်ရန် ပြသထားရမည်။

စာရင်းစစ်

၂၀။ စာရင်းစစ်များကို ခန့်အပ်ထားရမည်။ ၎င်းစာရင်းစစ်များ၏ တာဝန်သည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ သို့မဟုတ် အခါအားလျော်စွာ ပြင်ဆင်သတ်မှတ်သည့် စည်းမျဉ်း စည်းကမ်းများနှင့် လိုက်လျောညီထွေ ဖြစ်ရမည်။

နို့တစ်စာ

၂၁။ ဤကုမ္ပဏီသည် မည်သည့်အစုရှင်ထံသို့မဆို နို့တစ်စာကို လက်ရောက်ပေးအပ်ခြင်း သို့မဟုတ် နို့တစ်စာပါသော စာကို စာတိုက်ခ ကြိုတင်ပေးထား၍ ၎င်းအစုရှင်ထံ မှတ်ပုံတင်လိပ်စာအတိုင်း စာတိုက်မှတစ်ဆင့် လိပ်မူ ပေးပို့ခြင်းအားဖြင့် ပေးပို့နိုင်သည်။

တံဆိပ်

၂၂။ ဒါရိုက်တာများသည် တံဆိပ်ကို လုံခြုံစွာထိန်းသိမ်းထားရန်အတွက် စီမံဆောင်ရွက်ရမည်။ ထိုတံဆိပ်ကို ဒါရိုက်တာများကကြိုတင်ပေးအပ်ထားသည့် ခွင့်ပြုချက်ဖြင့်မှတစ်ပါး၊ ထို့အပြင် အနည်းဆုံး ဒါရိုက်တာတစ်ဦး ရှေ့မှောက်တွင်မှတစ်ပါး မည်သည့်အခါမျှ မသုံးရ။ တံဆိပ်ရိုက်နှိပ်ထားသည့် စာချုပ်စာတမ်းတိုင်းတွင် ထိုဒါရိုက်တာက လက်မှတ်ရေးထိုးရမည်။

လျော်ကြေး

၂၃။ မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေ ပုဒ်မ ၈၆ (ဂ) တွင် ဖော်ပြပါရှိသည့် ပြဋ္ဌာန်းချက်များ၊ လက်ရှိတရားဝင်တည်ဆဲဥပဒေပြဋ္ဌာန်းချက်များနှင့် မဆန့်ကျင်စေဘဲ ကုမ္ပဏီ၏ ဒါရိုက်တာ၊ စာရင်းစစ်၊ အတွင်းရေးမှူး သို့မဟုတ် အခြားအရာရှိ တစ်ဦးဦးမှာ မိမိ၏ တာဝန် ဝတ္တရားများကို ဆောင်ရွက်ရာ၌ဖြစ်စေ၊ ထိုတာဝန် ဝတ္တရားများနှင့် စပ်လျဉ်း၍ဖြစ်စေ ကျခံခဲ့ရသည့်စရိတ်များ၊ တောင်းခံငွေများ၊ ဆုံးရှုံးငွေများ၊ ကုန်ကျငွေများနှင့် ကြွေးမြီတာဝန်များအတွက် ကုမ္ပဏီထံမှ လျော်ကြေး ရထိုက်ခွင့်ရှိစေရမည်။

ဖျက်သိမ်းခြင်း

၂၄။ ကုမ္ပဏီ၏ အထွေထွေအစည်းအဝေး ဆုံးဖြတ်ချက်ဖြင့် ကုမ္ပဏီအား ဖျက်သိမ်းနိုင်သည်။ ယင်းသို့ ဖျက်သိမ်းရာတွင် မြန်မာနိုင်ငံကုမ္ပဏီများ အက်ဥပဒေများနှင့် ယင်းဥပဒေများအား အခါအားလျော်စွာ ပြင်ဆင်ပြောင်းလဲထားသည့် တရားဥပဒေများတွင် ပါဝင်သည့် စည်းမျဉ်းများအတိုင်း လိုက်နာပြုလုပ်ရမည်။

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အောက်တွင် အမည်၊ နိုင်ငံသား၊ နေရပ်နှင့် အကြောင်းအရာစုံလင်စွာပါသော ဇယားတွင် လက်မှတ်ရေးထိုးသူကျွန်ုပ်တို့ ကိုယ်စီကိုယ်ငှသည် ဤသင်းဖွဲ့မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခုဖွဲ့စည်းရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့၏ အမည်အသီးသီးနှင့် ယှဉ်တွဲ၍ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည် ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့် အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
၁	**ဖက်(စ်)မြန်မာ အင်ဗက်(စ်)မဲ့(န်) ကုမ္ပဏီ လီမိတက်** အက်(ဖ်)အမ်အိုင်စင်တာ၊ (၁၀-၁၁) ထပ်၊ အမှတ် ၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲတန်းမြို့နယ်၊ရန်ကုန်မြို့ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- ၁၅၉/ ၉၂-၉၃ ကိုယ်စားလှယ် ဦးသိမ်းဝေ (ခေါ်) မစ္စတာ. ဆာ့စ်ပန်း	မြန်မာနိုင်ငံတွင် တည်ထောင်သည် မြန်မာ မှတ်ပုံတင်အမှတ် ၁၂/မဂတ(နိုင်) ၀၈၄၀၅၃	၆၀	
၂	**ဗီတီ. ဝလုရ ဂါရဟ လိုက** ၂၁၂၁ ဘိုလီဘ ဂချ မတ #၀၁-၀၁ လစ်ပို ကာရာဝါစီကာယ် ပနောင်ဂန်ဂန် ဘာရပ် ကပ်စ်. စီဘိုဒတ်စ် တန်ဂျီရန်မြို့ အင်ဒိုနီးရှား။ ကုမ္ပဏီမှတ်ပုံတင်အမှတ်- ၃၀.၀၆.၁.၆၈.၀၉၆၈၇ ကိုယ်စားလှယ် ဒေါက်တာ ဂါရှုချန်တီပေါ	အင်ဒိုနီးရှား တွင် တည်ထောင်သည် နယူးဇီလန် PP NO. LN474255	၄၀	

ရန်ကုန် ။ နေ့စွဲ၊ ၂၀၁၄ ခုနှစ်၊ နိုဝင်ဘာလ၊ ရက်။

အထက်ပါလက်မှတ်ရှင်များသည် ကျွန်ုပ်တို့၏ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

ဒေါ်ဘီဘီခင် (LL.B)
အထူးလွှတ်တော်ရှေ့နေ (စဉ်-၅၀၁၈)

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Memorandum Of Association

OF

YOMA SILOAM HOSPITAL PUN HLAING LIMITED

****

I. The name of the company is **YOMA SILOAM HOSPITAL PUN HLAING LIMITED.**

II. The registered office of the Company will be in the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

IV. The liability of the members is limited.

V. The authorized capital of the Company is USD 13,187,500.00 /- (United States Dollar Thirteen Million , One hundred and Eighty Seven Thousand, Five Hundred Only) divided into (13,187,500) shares of USD 1.00/-(One United States Dollar Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulation of the Company and the legislative provisions for the time being in force in this behalf.

1. Carry on the following Services either solely on its own or in joint-venture, with foreign or local partners-

    (A) All kinds of agency business, technical consultants, business consultants, management consultants and advisory services.

    (B) Advertising and it agency business.

    (C) Business of entertainments and related actives.

    (D) Business of all kinds of medical services

    (E) Business of transportation (except railways and airways)

    (F) Business of printing and publishing.

    (G) Business of surveying and inspection.

    (H) Business of feasibility study on new projects, projects formulation, projects proposal and projects evaluation.

    (I) Business of Account Writing, Auditing and legal Advisory Services.

    (J) Business of servicing, maintenance of repairing of all kinds of vehicles and machines

    (K) Business of installation, maintenance and renovation of electrical and electronic goods.

2. To borrow money for the benefit of the Company's business from any person, film, company bank or financial organization in the manners that the Company shall think fit.

PROVISO – *Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the laws, Orders and Notifications in force from time to time and then only subject to such permission and or approval as may be prescribed by the laws, Orders and Notifications of the Union of Myanmar for the time being in force.*

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**First Myanmar Investment Company Limited** FMI Center, Level 10 & 11, 380 Bogyoke Aung San Road, Pabedan Township, Yangon REG : 159/92-93 REPRESENTED : U Theim Wai @ Mr.Serge Pun	Incorporated In Myanmar Myanmar NRC NO: 12/MAGATA (NAING) 084053	60	
2.	**PT. Waluya Graha Loka** 2121 Boulevard Gajah Mada #01-01 Lippo Karawaci Kel . Panunggangan Baract Kec. Cibodas, Tangerang City, Indonesia. REG: 30.06.1.68.09687 REPRESENTED : Dr .Gershu Chandy Paul	Incorporated In Indonesia New Zealand PP NO. LN474255	40	

Yangon : Dated the day of November, 2014

It is hereby certified that the persons mentioned above put their signatures in my presence.

ဒေါ်သီသီစင် (LL.B)
တရားလွှတ်တော်ရှေ့နေ (ဝဉ်-၅၀၃၅)

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

Articles Of Association

OF

YOMA SILOAM HOSPITAL PUN HLAING LIMITED

****

1. The regulations contained in Table "A" in the first Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17(2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATED COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-

   (a) The number of the Company, exclusive of persons who are in the employment of the company, shall be limited to fifty.

   (b) Any invitation to the public to subscribe for any shares or debentures or debenture stock of the Company is hereby prohibited.

CAPITAL AND SHARES

3. The authorized capital of the Company is USD 13,187,500.00 /- (United States Dollar Thirteen Million , One hundred and Eighty Seven Thousand, Five Hundred Only) divided into (13,187,500) shares of USD 1.00/-(One United States Dollar Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulation of the Company and the legislative provisions for the time being in force in this behalf.

4. Subject to the provisions of the Myanmar Company Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognised by the Directors.

6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and more than (10).

The First Directors shall be: -

(1) **U Theim Wai @ Mr. Serge Pun**
(2) **Dr. Ye' Moe Myint**
(3) **U Tun Tun**
(4) **Dr. Gershu Chandy Paul**
(5) **Mr. Farid Harianto**
(6) **Mr. Hendra Sidin**

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the despatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

12. Any Director may at any time summon a meeting of Directors.

3. A resolution in writing signed by all the Directors shall be as effective for all purposes as a resolution passed out at meeting of the Directors, duly called, held and constituted

POWERS AND DUTIES OF DIRECTORS

4. Without prejudice to the general power conferred by Regulation 71 of the Table "A" of the Myanmar Companies Act, it is hereby expressly declared that the Directors shall have the following powers, that is to say power:-

(1) To purchase or otherwise acquire for the Company any property, rights or privileges which the Company is authorized to acquire at such price, and generally on such terms and conditions as they think fit; also to sell, lease, abandon or otherwise deal with any property, rights or privileges to which the Company may be entitled, on such terms and conditions as they may think fit.

(2) To raise, borrow or secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit and in particular by the issue of debentures or debenture stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.

(3) At their discretion, to pay for any rights acquired or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged.

(4) To secure the fulfilment of any contract or engagement entered into by the Company by mortgage or charge upon all or any of the property of the Company and its uncalled capital for the time being or by granting calls on shares or in such manner as they may think fit.

(5) To appoint at their discretion, remove or suspend such Managers, Secretaries, Officers, Clerks, Agents and Servants for permanent, temporary or special services as they may from time to time think fit and to determine their duties and powers and fix their salaries or emoluments and to require security in such instances in such amount as they think fit and to depute any officers of the Company to do all or any of these things on their behalf.

(6) To appoint a Director as Managing Director, General Manager, Secretary or Departmental Manager in conjunction with his Directorship of the Company.

(7) To accept from any member on such terms and conditions as shall be agreed on the surrender of his shares or any part thereof.

(8) To appoint any person or persons to accept and hold in trust for the Company any property belonging to the Company or in which it is interested or for any other purposes and to execute and do all such deeds and things as may be requisite in relation to any such trust.

(9) To institute, conduct, defend of abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due to or of any claims and demands by or against the Company.

(10) To refer claims and demands by or against the Company to arbitration and to observe and perform the awards.

(11) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(12) To act on behalf of the Company in all matters relating to bankruptcy and insolvency.

(13) To determine who shall be entitled to sign bills of exchange, cheques, promissory notes, receipts, endorsements, releases, contracts and documents for or on behalf of the Company.

(14) To invest, place on deposit and otherwise deal with any of the moneys of the Company not immediately required for the purpose thereof, upon securities or w[illegible] securities and in such manners as the Directors may think fit, and from time to time vary or realize such investments.

(15) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed on.

(16) To give any officer or other person employed by the Company a commission on the profits of any particular business or transaction or a share in the general profit of the Company and such commission or share of profit shall be treated as part of the working expenses of the Company.

(17) From time to time, to make, vary and repeal bye-laws for the regulation of the business of the Company, the officers and servants or the members of the Company or any section thereof.

(18) To enter into all such negotiations and contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matter aforesaid or otherwise for the purposes of the Company.

(19) To borrow money for the benefit of the Company's business from any person, firm or company or bank or financial organization of local and abroad in the manner that the Directors shall think fit.

GENERAL MEETINGS

15 A general meeting shall be held within eighteen months from the date of its incorporation and thereafter at least once in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and places as may be fixed by the Board of Directors. No business shall be transacted at any general meeting unless a quorum of members is presented at the time when the meeting proceeds to business, save as herein otherwise provided Member holding not less than 50 percent of the issued shares capital (not less than two members) personally present, shall form a quorum for all purposes. And if and when in the case of there are only two, number of members in the Company, those two members shall form a quorum.

DIVIDENDS

16. The Company in general meeting may declare a dividend to be paid to the members, but no dividend shall exceed the amount recommended by the Directors. No dividends shall be paid otherwise than out of the profits of the year or any other undistributed profits.

OFFICE STAFF

17. The Company shall maintain an office establishment and appoint a qualified person as General Manager and other qualified persons as office staffs. The remmunerations and allowances such as salaries, travelling allowances and other expenditures incidental to the business shall be determined by the Board of Directors, and approved by the general meeting. The General Manager shall be responsible for the efficient operation of the office in every respect and shall be held accountable at all times to the Managing Director.

ACCOUNTS

18. The Directors shall cause to be kept proper books of account with respect to:-

(1) all sums of money received and expended by the Company and the matters in respect of which the receipts and expenditures take place;

(2) all sales and purchases of goods by the Company;

(3) all assets and liabilities of the Company.

19. The books of account shall be kept at the registered office of the Company or at such other place as the Directors shall think fit and shall be opened to inspection by the Directors during office hours.

AUDIT

20. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Myanmar Companies Act or any statutory modifications thereof for the time being in force.

NOTICE

21. A notice may be given by the Company to any member either personally or sending it by post in a prepaid letter addressed to his registered address.

THE SEAL

22. The Directors shall provide for the safe custody of the Seal, and the Seal shall never be used except by the authority of the Directors previously given, and in the presence of one Director at least, who shall sign every instrument to which the Seal is affixed.

INDEMNITY

23. Subject to the provisions of Section 86 (C) of the Myanmar Companies Act and the existing laws, every Director, Auditor, Secretary or other officers of the Company shall be entitled to be indemnified by the Company against all costs, charges, losses, expenses and liabilities incurred by him in the execution and discharge of the duties or in relation thereto.

WINDING-UP

24. Subject to the provisions contained in the Myanmar Companies Act and the statutory modification thereupon, the Company may be wound up voluntarily by the resolution of General Meeting.

❖ ❖ ❖ ❖

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sr. No	Name, Address and Occupation of Subscribers	Nationality & N.R.C No.	Number of Shares taken	Signatures
1	**First Myanmar Investment Company Limited** FMI Center, Level 10 & 11, 380 Bogyoke Aung San Road, Pabedan Township, Yangon REG : 159/92-93 REPRESENTED : U Theim Wai @ Mr.Serge Pun	Incorporated In Myanmar Myanmar NRC NO: 12/MAGATA (NAING) 084053	60	
2.	**PT. Waluya Graha Loka** 2121 Boulevard Gajah Mada #01-01 Lippo Karawaci Kel . Panunggangan Baract Kec. Cibodas, Tangerang City, Indonesia. REG: 30.06.1.68.09687 REPRESENTED : Dr.Gershu Chandy Paul	Incorporated In Indonesia New Zealand PP NO. LN474255	40	

Yangon : Dated the day of November, 2014

It is hereby certified that the persons mentioned above put their signatures in my presence.

ဒေါ်သီသီဝင်း (LL.B)
တရားလွှတ်တော်ရှေ့နေ (၀၃-၅၀၃၅)

015004

FORM VI

RETURN OF ALLOTMENTS

THE MYANMAR COMPANIES ACT.

(See Section 104)

(To be filed with the Registrar within one month after the allotment is made)

Return of allotment from the 27th of May 200 2015

on the 27th May 200 2015 of the * YOMA SILOAM HOSPITAL PUN HLAING LTD.

Made pursuant to Section 104 (1)

Number of the shares allotted payable in cash	....	13187500 Shares
" " " "	....	
Nominal amount of the shares so allotted	....	USD-13,187,500
" " " "	....	Fully Paid
Amount paid or due and payable on cash such share	....	USD-1.00
" " " "	....	

Number of ordinary shares allotted for a consideration other than cash

Nominal amount to be ordinary shares so allotted ....

Amount to be treated as paid on each such share ....

The consideration for which such share have been allotted is as follow : -

---

NOTE In making a return of allotments under Section 104 (1) the Myanmar Companies Act., it is to be noted that -

1. When a return include several allotments made on different dates, the actual date of only the first and last of such allotment should be entered at the tip of the front page, and the registration of the return should be effected within one month of the first date.
2. When a return relates to one allotment only, made on one particular date, that date only should be inserted and the spaces for the second date struck out and the world made substituted for the world "From" after the world "allotments" above.

Here insert name of Company.

Distinguish between preference, ordinary, or other description of shares.

Presented for filing by : YOMA SILOAM HOSPITAL PUN HLAING LTD.

Name, Address and Description of Allotees

Name & N.R.C No	Address	Description	Number of the shares allotted	
			Preference	Ordinary
1.First Myanmar Investment Co., Ltd. Incorporated in Myanmar (159/92-93)	FMI Centre, Level 10&11, No.380, Bogyoke Aung San Road, Pabedan Township, Yangon.			7912500
2.PT Waluya Graha Loka Incorporated in Indonesia 30.06.1.68.09687	2121, Boulevard Gajah Mada, #01-01 Lippo Karawaci Kel. Panunggangan Baract Kec. Cibodas, Tangerang City, Indonesia.			5275000
			Total Shares	13187500

Signature

Date 27 MAY 2015

Yoma Siloam Hospital Pun Hlaing Ltd. 1234 FC 2014-2015

U Tun Tun
Director
Yoma Siloam Hospital Pun Hlaing Ltd.

FORM VI

MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT
COMPANIES REGISTRATION OFFICE

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၁၂၃၄ အက်ဖ်စီ ၂၀၁၄-၂၀၁၅

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက် အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက် ကုမ္ပဏီအဖြစ် ၂၀၁၅ ခုနှစ်၊ မတ် လ၊ ၁၆ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(နီလာမူ၊ ညွှန်ကြားရေးမှူး)
ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. 1234 FC of 2014-2015

I hereby certify that YOMA SILOAM HOSPITAL PUN HLAING LIMITED. is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Yangon this SIXTEENTH day of MARCH, TWO THOUSAND AND FIFTEEN.

For Director General
(Nilar Mu - Director)
Directorate of Investment and Company Administration

ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်(၁၆–၃–၂၀၁၅)မှ (၁၅–၃–၂၀၂၀) ရက်နေ့အထိ (၅)နှစ် သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်းမကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထားရမည်။

7.5.15

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(သက်ပိုင်၊ ဒုတိယညွှန်ကြားရေးမှူး)

ORIGINAL

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

FORM 1

FORM OF PERMIT

(See section 27 A)

Permit No. 1234 FC/2014-2015

Date 16th March, 2015

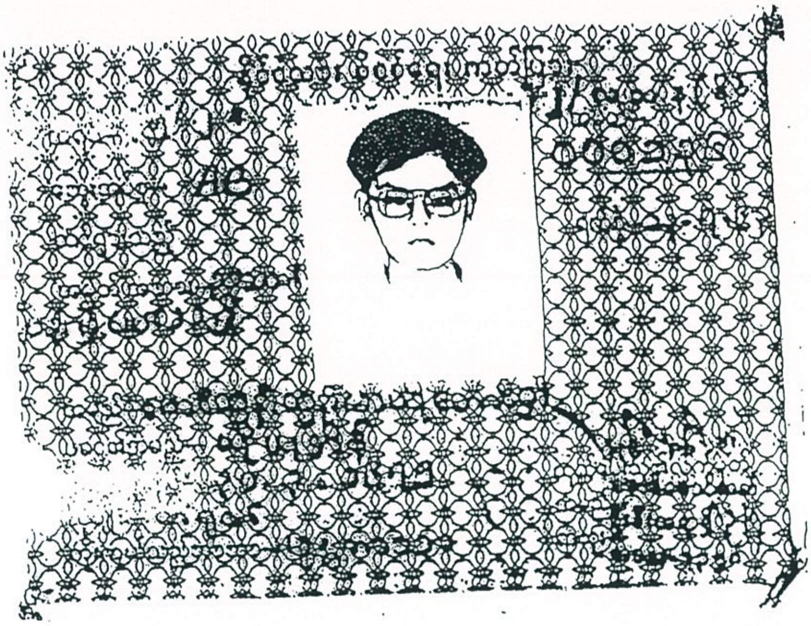
The Ministry of National Planning and Economic Development of the Government of the Republic of the Union of Myanmar in pursuance of the Myanmar Companies Act hereby grants a permit to the YOMA SILOAM HOSPITAL PUN HLAING LIMITED in respect of which particulars are detailed below, to carry on its business within the Republic of the Union of Myanmar subject to the provisions contained in the said Act.

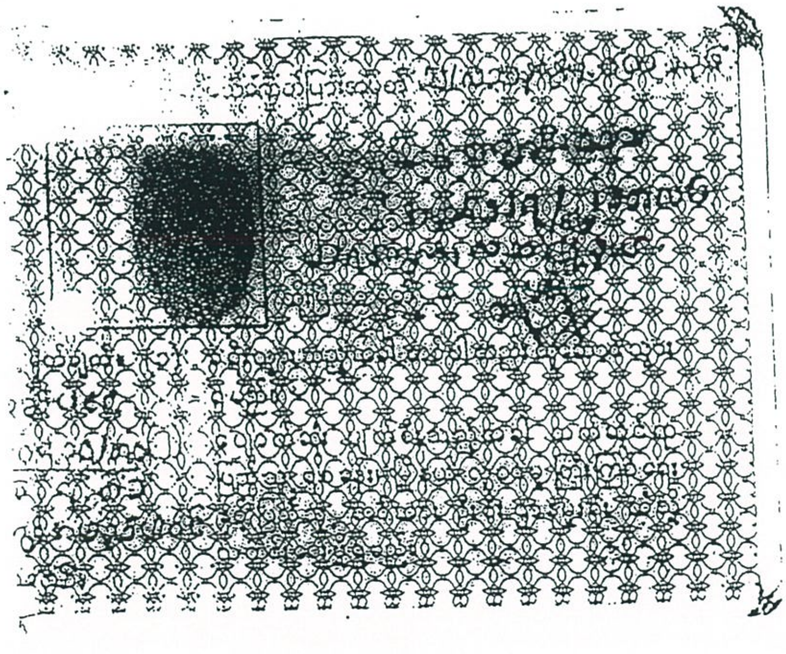
(1)	Name of the Company	Yoma Siloam Hospital Pun Hlaing Ltd.
(2)	Country of incorporation of the company.	The Republic of the Union of Myanmar.
(3)	Location of the company's Head Office and / or Principal Office in the Republic of the Union of Myanmar.	No. 380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon.
(4)	The object for which the company is formed (field of business).	International standard hospital, diagnosis center, clinic and health care services as per MIC Permit No. 923/2015 dated 7-4-2015.
(5)	(a) The amount of Capital and the number of shares into which the Capital is divided.	USD 13,187,500 divided into 13,187,500 shares of USD 1 each.
	(b) If more than one class of shares is authorised, the description of each class.	Only one class.
(6)	The names, addresses and nationality of the directors.	As per list attached..
(7)	The maximum amount of indebtedness which may be incurred by the company and also a prohibition against the contracting of debts in excess of that amount.	As per conditions attached.
(8)	Period of validity of permit.	March 16, 2015 to March 15, 2020.
(9)	Statement of compliance with legal requirements for issue of Capital including the amount to be paid in before business is commenced.	As per conditions attached.
(10)	Statement of compliance with such conditions as may be prescribed.	The conditions attached to the permit and conditions as may be prescribed from time to time are also to be strictly adhered to by the company.

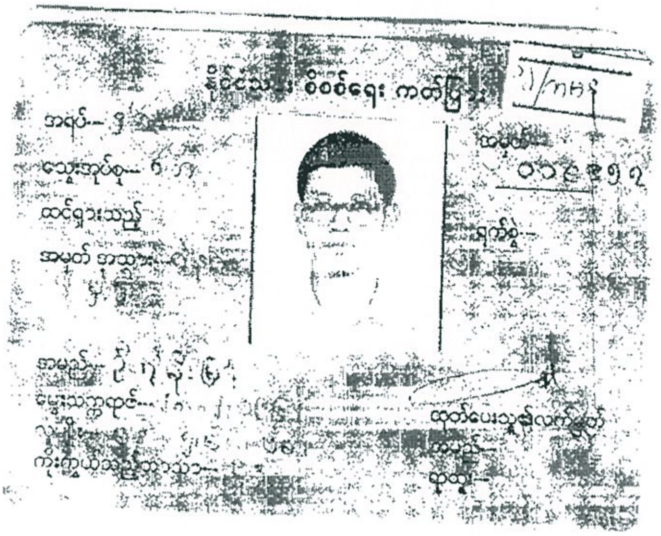
By order

For Director General
(Nilar Mu - Director)
Directorate of Investment and Company Administration

The business objectives mentioned in the Memorandum of Association shall be allowed to perform. If it is necessary, permit or license from relevant Union Ministries, Departments and Organizations of the Republic of the Union of Myanmar must be obtained in accordance with existing laws, rules and regulations.






နိုင်ငံသား စိစစ်ရေး ကတ်ပြား
အရပ်—
သွေးအုပ်စု—
ထင်ရှားသည့် အမှတ် အသား—
အမှတ်
၀၁၉၉၅၇
ရက်စွဲ—
အမည်—
မွေးသက္ကရာဇ်—
ကိုးကွယ်သည့်ဘာသာ—
ထုတ်ပေးသူ၏လက်မှတ်
အမည်—
ရာထူး—



အလုပ်အကိုင် — [illegible]

နေရပ်လိပ်စာ — [illegible]

ထိုးမြဲလက်မှတ် — [illegible]

မှတ်ချက်။ ။(၁) ခရီးသွားသည့်အခါ တပါတည်း [illegible] ဆောင်သွားရမည်။

(၂) [illegible] ကျတ်စီးသည့်အခါ သက်ဆိုင်ရာ [illegible] သို့မဟုတ် ကျေးရွာအုပ်စု ပြည်သူ့ကောင်စီရုံး၊ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှု [illegible] ကြီးကြပ်ရေးနှင့် ပြည်သူ့ အင်အား [illegible] ဦးစီးဌာန [illegible] အကြောင်းကြားပေးပို့ရမည်။

E/ H [illegible]

အမည် ... SERGE PUN

ဖခင်အမည် Y. S PUN

မွေးသက္ကရာဇ်

လူမျိုး

ကိုးကွယ်သည့်ဘာသာ



ထုတ်ပေးသည့်လက်မှတ်

အမည်

ရာထူး

သက်သေခံကတ်ပြားအမှတ်



အလုပ်အကိုင် SPA GROUP

Chairman

နေရပ်လိပ်စာ

ထိုးမြဲလက်မှတ်

REPUBLIK INDONESIA
REPUBLIC OF INDONESIA

PASPOR
PASSPORT



NIKIM 110092774685

JENIS / *TYPE*: P

KODE NEGARA / *COUNTRY CODE*: IDN

NO. PASPOR / *PASSPORT NO.*: A 8122586

NAMA LENGKAP / *FULL NAME*: HENDRA SIDIN

KELAMIN / *SEX*: L/M

KEWARGANEGARAAN / *NATIONALITY*: INDONESIA

TGL. LAHIR / *DATE OF BIRTH*: 13 OCT 1966

TEMPAT LAHIR / *PLACE OF BIRTH*: PALEMBANG

TGL. PENGELUARAN / *DATE OF ISSUE*: 12 JUN 2014

TGL. HABIS BERLAKU / *DATE OF EXPIRY*: 12 JUN 2019

REG. NO: 1A13AF0017CNSS

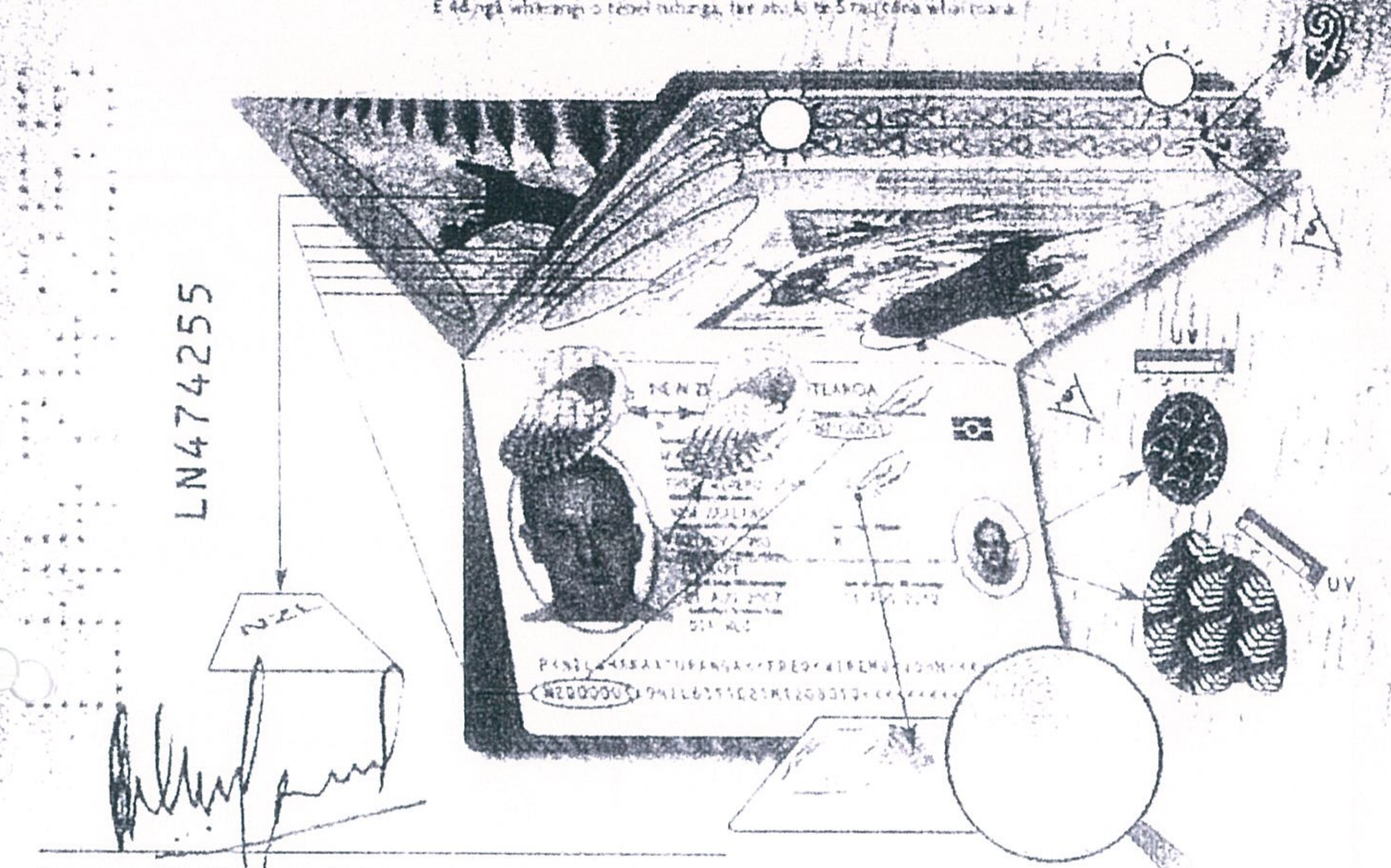
KANTOR YANG MENGELUARKAN / *ISSUING OFFICE*: TANGERANG

P<IDNSIDIN<<HENDRA<<<<<<<<<<<<<<<<<<<<<<<<<<<<

A8122586<4IDN6610137M1906121<<<<<<<<<<<<<<00

SECURITY ELEMENTS | ĀHUATANGA KAUPARE MĀHIE

This document contains 48 paper pages and is valid up to a maximum of 5 years



Signature of Holder | Waitohu Kaipupuri

PASSPORT
URUWHENUA

NEW ZEALAND | AOTEAROA



Type | Momo: P
Country | Whenua: NZL
Passport No. | Tau Uruwhenua: LN474255
Surname | Ingoa whānau: PAUL
Given names | Ingoa ake: GERSHU CHANDY
Nationality | Iwi tūturu: NEW ZEALAND
Date of birth | Rā whānau: 29 JAN 1959
Sex | Tāne Wahine: M
Place of birth | Wāhi whānau: WATTALA
Date of issue | Rā tīmatanga: 23 JUL 2012
Date of expiry | Rā mutunga: 23 JUL 2017
Authority | Te Mana Tuku: DIA WLG

P<NZLPAUL<<GERSHU<CHANDY<<<<<<<<<<<<<<<<<<<<<<

LN474255<3NZL5901294M1707236<<<<<<<<<<<<<<04

an. KEPALA KANTOR IMIGRASI

SANTOSA, S.H., M.M

NIP. 196507021987031001

KANTOR IMIGRASI KELAS I JAKARTA UTARA

KEMENTERIAN HUKUM DAN HAK ASASI MANUSIA RI

A0184340

REPUBLIK INDONESIA
REPUBLIC OF INDONESIA

PASPOR
PASSPORT



NIKIM 0003215527

TIPE / TYPE: P	KODE NEGARA / COUNTRY CODE: IDN
NO. PASPOR / PASSPORT NO.: A 0184340	
NAMA LENGKAP / FULL NAME: FARID HARIANTO	JENIS KELAMIN / SEX: L/M
KEWARGANEGARAAN / NATIONALITY: INDONESIA	
TGL. LAHIR / DATE OF BIRTH: 03 SEP 1952	TEMPAT LAHIR / PLACE OF BIRTH: MADIUN
TGL. PENGELUARAN / DATE OF ISSUE: 28 MAR 2011	TGL. HABIS BERLAKU / DATE OF EXPIRY: 28 MAR 2016
REG. NO: 1A13JF9587-KTW	KANTOR YANG MENGELUARKAN / ISSUING OFFICE: JAKARTA UTARA

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P<IDNHARIANTO<<FARID<<<<<<<<<<<<<<<<<<<<<<<<<
A0184340<0IDN5209037M1603280<<<<<<<<<<<<<<00
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YOMA BANK

The Responsible Bank.

To

Yoma Siloam Hospital Pun Hlaing Limited

No.380 Level 10 -11 , FMI Centre,

Bogyoke Aung San Street,

Pabedan Township,

Yangon.

Date 30.4.2015

ADVICE OF REMITTANCE

Dear Sir/Madam

We are pleased to inform you that we have received USD 5,275,000/- Value Date 29.4.2015 From DBS Bank Ltd , Singapore in favour of Yoma Siloam Hospital Pun Hlaing Limited A/C No.666-121-26-00000497 Purpose of Payment working capital injection.

YOMA BANK LTD. IBD

Yours Sincerely,

Chief Business Officer

Business Division

ရိုးမဘဏ်
ကျင့်ဝတ်မှန်ကန် ရိုးမဘဏ်

No. (11/17), Bogalayzay Road, Botahtaung Township, Yangon.
Call Center : +95 1 370010 Tel : + 95 1 370011, 370006, 370007
email : info@yomabank.com
www.yomabank.com

FIRST MYANMAR INVESTMENT CO., LTD.
(A PUBLIC COMPANY)

From: **YANGON LAND CO, LIMITED**
FMI Centre, Level 10, 380 Bogyoke Aung San Road
Pabedan Township
Yangon, Myanmar ("**YL**")

FIRST MYANMAR INVESTMENT CO., LIMITED
FMI Centre, Level 10, 380 Bogyoke Aung San Road
Pabedan Township
Yangon, Myanmar ("**FMI**")

To: **PT WALUYA GRAHA LOKA**
2121 Boulevard Gajah Mada
#01-01 Lippo Karawaci Kel.
Panunggangan Barat Kec.
Cibodas Tangerang City
Indonesia ("**WGL**")

28 September 2016

Dear Sirs,

Re: Payment Instruction for WGL's Investment in Yoma Siloam Hospital Pun Hlaing Limited (the "Company")

We refer to the Acknowledgement and Undertaking Framework Agreement dated 09 March 2015 entered into by and between YL, FMI, WGL and Pun Hlaing International Hospital Company Limited (the ("**Framework Agreement**"). All capitalized terms used herein shall have the same meaning given to the in the Framework Agreement.

In view of the April 2015 official approval by the Myanmar Investment Commission of FMI and WGL's joint investment in the Company as contemplated under Clause 2 of the Framework Agreement, and the scheduled closing of the investment in the Company pursuant to Clause 6.1 of the Framework Agreement, we hereby request WGL to remit its proportionate share (40%) to raise additional Capital through new Equity (Rights issue) for the amount of $ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) which is to finance the PHS Mandalay 73 and the same be subscribed by each Shareholder on pro-rata basis so that after the right issue the shareholding will remain SPA 60% and WGL 40%, to the following bank account:

FIRST MYANMAR INVESTMENT CO., LTD.
(A PUBLIC COMPANY)

Account Name	: Yoma Strategic Holdings Ltd
Bank Name	: CIMB Bank Berhad
Bank Address	: 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623
Account No	: 2000241188
Swift Code	: CIBBSGSG

For USD remittances, please provide the following information to the remitting bank:-

Bank Name	: The Bank Of New York Mellon, New York One Wall Street, New York, NY 10286
Swift Code	: IRVTUS3N

Following receipt of the abovementioned amount, we shall immediately inject the amount of $ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) into the Company as payment for WGL's subscription for 40% of the total issued and paid up capital of the Company as contemplated under the Joint Venture Agreement dated 09 March 2015 between FMI and WGL (the "JVA").

Payments made by WGL pursuant to this letter of instruction shall be subject to the terms of the Framework Agreement, J VA and/or any other side agreement entered into by the parties in relation to the adjustment of the Opportunity Purchase Consideration.

Yours sincerely,

For and on Behalf of FMI

For and on Behalf of YL

PUN HLAING SILOAM HOSPITALS

30th April 2015

To
PT. Waluya Graha Loka Ltd
2121 Boulevard Gajah Mada
01 -01 Lippo Karawaci Kel.
Panunggangan Barat Kec.
Cibodas Tangerang City

Re. Capital Contribution

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US$5,275,000 has been duly received in our bank account in Yoma bank on 30th April 2015.

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
Yangon, Myanmar
Tel : +95 1 684 321, 684 325, 684 336
Fax : +95 1 684 324
Email : admin-phih@spa-mm.com

4th Floor, FMI Centre,
No. 380 Bogyoke Aung San Road,
Pabedan Township,
Yangon, Myanmar
Tel : +95 1 243 010
Email : phc@spa-mm.com

PUN HLAING HOSPITAL
ISO 9001:2008
ISO 14001:2004

1st April 2015

To
Yoma Siloam Hospital Pun Hlaing Ltd
FMI Centre, Level 10&11, No.380,
Bogyoke Aung San Road, Pabedan Township,
Yangon.

Re. Receipt for payment

Dear Sir,

Please be confirmed that the following payment made by Yoma Siloam Hospital Pun Hlaing Ltd has been received in full and full settlement to the said transactions has been made.

Sr	Description	Amount (in Kyats)	Amount (in Equivalent US$)
1	Payment for Land & Building Usage	K. 2,865,600,000	$2,865,600
2	Payment for Purchase of Existing Business & Equipment	K. 5,046,900,000	$5,046,900
	Total	K. 7,912,500,000	$7,912,500

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

PUN HLAING SILOAM HOSPITALS

1st April 2015

To
First Myanmar Investment Co., Ltd.
FMI Centre, Level 10&11, No.380,
Bogyoke Aung San Road, Pabedan Township,
Yangon.

Re. Capital Contribution

Dear Sir,

Please be confirmed that the capital contribution from First Myanmar Investment Co., Ltd of amounting K. 7,912,500,000 (being equivalent of US$7,912,500) has been duly received in cash, and the following acquisition and payments were duly made to the respective parties.

Sr	Description	Amount (in Kyats)	Amount (in Equivalent US$)
1	Payment for Land & Building Usage	K. 2,865,600,000	$2,865,600
2	Payment for Purchase of Existing Business & Equipment	K. 5,046,900,000	$5,046,900
	Total	K. 7,912,500,000	$7,912,500

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
Yangon, Myanmar
Tel : +95 1 684 321, 684 325, 684 336
Fax : +95 1 684 324
Email : admin-phih@spa-mm.com

4th Floor, FMI Centre,
No. 380 Bogyoke Aung San Road,
Pabedan Township,
Yangon, Myanmar
Tel : +95 1 243 010
Email : phc@spa-mm.com

PUN HLAING SILOAM HOSPITALS

30th April 2015

To
PT. Waluya Graha Loka Ltd
2121 Boulevard Gajah Mada
01 -01 Lippo Karawaci Kel.
Panunggangan Barat Kec.
Cibodas Tangerang City

Re. Capital Contribution

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US$5,275,000 has been duly received in our bank account in Yoma bank on 30th April 2015.

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
Yangon, Myanmar
Tel : +95 1 684 321, 684 325, 684 336
Fax : +95 1 684 324
Email : admin-phih@spa-mm.com

4th Floor, FMI Centre,
No. 380 Bogyoke Aung San Road,
Pabedan Township,
Yangon, Myanmar
Tel : +95 1 243 010
Email : phc@spa-mm.com

Care with Compassion

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံ
ကုန်သည်များနှင့်စက်မှုလက်မှုလုပ်ငန်းရှင်များအသင်းချုပ်

The Republic of The Union of Myanmar Federation of Chambers of Commerce and Industry

No.(29), Min Ye' Kyaw Swar Road, Lanmadaw Township, Yangon, Myanmar.

Established In1919

အသင်းဝင်လက်မှတ်

Certificate of Membership

Membership No. & Date

30948(4-6-2015)

အောက်ဖော်ပြပါနိုင်ငံခြားကုမ္ပဏီ သည်ဤကုန်သည်စက်မှုအသင်းချုပ်တွင် ၂၀၁၅ ခုနှစ်၊ ဇွန်လ (၄) ရက်နေ့မှစ၍ အသင်းဝင်တစ်ဦး ဖြစ်ပါကြောင်း။

The under - mentioned **Foreign Company** is a member of the UMFCCI with effect from **30948 (4-6-2015)**

အသင်းဝင်အမည်နှင့် လိပ်စာ **ရိုးမစီလုံဟော်စပီတယ်ပန်းလှိုင်လီမိတက်**
အမှတ်(၃၈၀)၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊
ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

Member's Name & Address **Yoma Siloam Hospital Pun Hlaing Limited**
No.(380), Bogyoke Aung San Road,
Pabedan Township, Yangon Region.

လုပ်ငန်းမှတ်ပုံတင်အမှတ်နှင့်ရက်စွဲ ၁၂၃၄အက်ဖ်စီ/၂၀၁၄-၂၀၁၅ (၁၆.၃.၂၀၁၅)

Business Registration No. and Date **1234FC/2014-2015 (16.3.2015)**

Tel 95-1-240393,243010 **Fax** 95-1-246883 **e-mail** admin-phih@sph-mm.com

Secretary General **President**

Signature of Member (or) Representative

Name & NRC No. **U Tun Tun (12/ La Tha Na (Naing) 000136)**

Designation **Director**

<u>Extended Period</u>				<u>Extended Registration No.</u>	<u>Authorized Signature</u>
(1) From	4-6-2015	to	31-12-2017	(00844)	Joint Secretary General
(2) From		to			

10619

The Government of the Republic of the Union of Myanmar
Ministry of Commerce
Department of Trade

CERTIFICATE OF EXPORTER/IMPORTER REGISTRATION

1. Enterprise Name (မြန်မာ/အင်္ဂလိပ်): YOMA SILOAM HOSPITAL PUN HLAING LIMITED.

2. Registration No: 36939(24-06-15)

3. Registration Term: FIVE YEAR

4. Start Date : 24-06-2015

5. End Date : 15-03-2020

6. Address : (မြန်မာ/အင်္ဂလိပ်) No.380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon Region,Myanmar

7. Business Registration No : 1234FC/2014-2015(16-3-2015)

8. Type of Business : (မြန်မာ/အင်္ဂလိပ်)
- ☐ Sole Proprietorship(တစ်ဦးတည်းပိုင်) ☐ Partnership(အစုအစပ်)
- ☑ Limited Company(လီမိတက်ကုမ္ပဏီ)(Myanmar/Foreign)
- ☐ Co-operative Society(သမဝါယမအသင်း)
- ☐ Others(Please specify)အခြား(ဖော်ပြရန်) သင်းဖွဲ့မှတ်တမ်းပါလုပ်ငန်း(   )မျိုး ဆောင်ရွက်ခွင့်ရှိသည်။

9. Type of Service : ⊙ New ○ Extension

10. Contact No :

95-1-243010

Telephone No.	Fax No.	e-mail

11. Remarks :

Form Of Permit No.1234FC/2014-2015(16-3-2015) And MIC Permit No.923/2015(7-4-2015)

12. Terms and Conditions : စည်းကမ်းချက်များ

I hereby register the above mentioned enterprise as Exporter/Importer subject to the following terms and conditions: (အောက်ဖော်ပြပါစည်းကမ်းချက်များဖြင့် ပို့ကုန်သွင်းကုန် လုပ်ငန်းရှင်အဖြစ် မှတ်တမ်းတင်ခွင့်ပြုသည်)

(a) Line of goods permitted - all items except prohibited and restricted items.
ခွင့်ပြုသည့်ကုန်ပစ္စည်းအမျိုးအမည် - တားမြစ်ကန့်သတ်ထားသော ကုန်ပစ္စည်းအမယ်များမှလွဲ၍ ကျန်ကုန်ပစ္စည်းများအားလုံး

(b) The enterprise must abide by the Export/Import rules and Regulations prescribed for the registered Exporters/Importers.(လုပ်ငန်းရှင်သည် မှတ်ပုံတင် ပို့ကုန်သွင်းကုန်လုပ်ငန်းလုပ်ကိုင်သူများ လိုက်နာရမည့်စည်းကမ်းချက်များကို လိုက်နာရမည်)

Stamp
တံအမှတ် 5
ရက်စွဲ 24.6.2015

For Director General
စစ်နိုင်၊ လက်ထောက်ညွှန်ကြားရေးမှူး

EIREG0615285EIREGEX12130012

လုပ်ငန်းရည်ရွယ်ချက်များမှာ

နိုင်ငံတကာအဆင့်မီ ဆေးရုံနှင့်ရောဂါရှာဖွေ စမ်းသပ်ရေးဌာနပါဝင်သည့် ဆေးဖက်ဆိုင်ရာ ဝန်ဆောင်မှုလုပ်ငန်း

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ　　　ယာယီ

ကျန်းမာရေးဝန်ကြီးဌာန

ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့



"ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်"

၂၀၀၇ ခုနှစ်၊ ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဥပဒေ အခန်း (၁၀)၊ ပုဒ်မ ၁၈ အရ အောက်ဖော်ပြပါပုဂ္ဂိုလ်အား ____ရန်ကုန်____ တိုင်းဒေသကြီး/ ပြည်နယ်၊ မြောက်ပိုင်း ခရိုင်၊ ____လှိုင်သာယာ____ မြို့နယ်၊ ________ ရပ်ကွက် ________ ____ပန်းလှိုင်ဂေါက်ကွင်းအိမ်ရာ၊ စက်မှုဇုံ (၁)____ လမ်းတွင် ____ပန်းလှိုင်စီလုံ____ အမည်ပါ ပုဂ္ဂလိက ____အထွေထွေရောဂါကုဆေးရုံ+(အထူးခေတ်ခွဲ+အထူးခေတ်မှန်) လုပ်ငန်း____ အား လုပ်ကိုင်ခွင့်ပြု၍ ဤလုပ်ငန်းလိုင်စင်ကို ထုတ်ပေးလိုက်သည်။

လိုင်စင်ခွင့်ပြုချက်ရရှိသူ

အမည်	နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်	နေရပ်လိပ်စာ
ဒေါ်ပိုးမော်မော်သိမ့်	၁၂ / ရကန (နိုင်) ၀၅၆၇၄၀	Lvv-61,FMI City(၄)ရပ်ကွက် သစ်ခွလမ်းမကြီးနှင့် တခိုင်လုံးရွှေလမ်းထောင့် လှိုင်သာယာမြို့နယ်

လိုင်စင်အမှတ် ____ပဂက / ထွေဆရ / ၁၃ / ၀၀၃____

စတင်ခွင့်ပြုသည့်ရက်စွဲ ____၇- ၆ -၂၀၁၅____

သက်တမ်းကာလ ____တစ်နှစ်____

သက်တမ်းကုန်ဆုံးသည့်ရက်စွဲ ____၇- ၆- ၂၀၁၆____

24/8/2015

အတွင်းရေးမှူး

ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့

နေပြည်တော်

(သက်တမ်းတိုးလျှောက်ထားလိုပါက လိုင်စင်သက်တမ်း မကုန်ဆုံးမီ အနည်းဆုံး ရက်ပေါင်း ၆၀ ကြိုတင်၍ လျှောက်ထားရမည်။)

PUN HLAING HOSPITAL
ISO 9001:2008
ISO 14001:2004

သို့
တိုင်းကျန်းမာရေးဦးစီးဌာနမှူး
ရန်ကုန်တိုင်းကျန်းမာရေးဦးစီးဌာန
ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ် ။ ။ အခရ(ပြင်)-၀၈/၂၀၁၅-(ပန်းလှိုင်)
ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ မတ်လ (၂၅) ရက်

အကြောင်းအရာ ။ ။"ပန်းလှိုင်"ဆေးရုံအမည်အား"ပန်းလှိုင်စီလုံ"ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း

Pun Hlaing International Hospital Limitedသည် မြန်မာနိုင်ငံသားများရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ၂၇.၆.၂၀၀၁ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ် (မနသ-၅၀၂/၂၀၀၁)ဖြင့် လုပ်ကိုင်ခွင့်ရရှိခဲ့ပြီး ပန်းလှိုင်အပြည်ပြည်ဆိုင်ရာဆေးရုံကို ၂၀၀၅ ခုနှစ် မေလ(၂၉)ရက်နေ့မှ စတင်ဖွင့်လှစ်ကာ ကျန်းမာရေးစောင့်ရှောက်မှုလုပ်ငန်းများကို ဝန်ဆောင်ပေးလျက် ရှိပါသည်။

ယခုအခါ ပန်းလှိုင်ဆေးရုံ၏ ကျန်းမာရေးစောင့်ရှောက်မှုနှင့် ဝန်ဆောင်မှုလုပ်ငန်းများကို အဆင့်မြှင့်တင်နိုင်ရန်အတွက် ကျွန်တော်တို့၏ မိခင်ကုမ္ပဏီဖြစ်သည့် First Myanmar Investment Co,Ltd (FMI) နှင့် အင်ဒိုနီးရှားနိုင်ငံ အခြေစိုက် PT Waluya Graha Lokaကုမ္ပဏီတို့ဖက်စပ်ပူးပေါင်း၍ နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ "Yoma Siloam Hospital (Pun Hlaing) Co,Ltdအမည်ဖြင့် ဖက်စပ်ကုမ္ပဏီဖွဲ့စည်းတည်ထောင်ခွင့်ရရှိရန်အတွက် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာကို ၂၀၁၄ခုနှစ် ဒီဇင်ဘာလ(၅)ရက်နေ့တွင် တင်သွင်းခဲ့ပါသည်။

ယခုအခါ ၂၀၁၅ခုနှစ် မတ်လ၁၆ရက်စွဲဖြင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ "ရိုးမစီလုံဆေးရုံ (ပန်းလှိုင်)လီမိတက်" ကို ခွင့်ပြုလိုက်ပြီဖြစ်ပါသည်။

ယခင်ကိုင်ဆောင်ထားသော "Pun Hlaing International Hospital Limited" ကုမ္ပဏီ၏ MIC Permitကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ၂၀၁၅ခုနှစ် ဖေဖော်ဝါရီလ(၂၇)ရက်နေ့ မြန်မာနိုင်ငံရင်းနှီး မြှုပ်နှံမှု ကော်မရှင် အစည်းအဝေး (၃/၁၅)တွင် ပြန်လည်အပ်နှံခဲ့ပြီးဖြစ်ပါသည်။

သို့ပါ၍ "ရိုးမစီလုံဆေးရုံ(ပန်းလှိုင်)လီမိတက်" မှ ပိုင်ဆိုင်သော ယခုပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) အမည်အသစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် လေးစားစွာ လျှောက်ထားအပ်ပါသည်။

(ဤလျှောက်လွှာနှင့်အတူ ကုမ္ပဏီမှတ်ပုံတင်အဟောင်း၊ ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်၊ ကုမ္ပဏီအသစ်၏ မှတ်ပုံတင်လက်မှတ်၊ ဆေးရုံတံဆိပ်တို့ကို ပူးတွဲတင်ပြအပ်ပါသည်။)

မိတ္တူကို-
-ရုံးလက်ခံ

လေးစားစွာဖြင့်

Director
Yoma-Siloam Hospital (Pun Hlaing) Limited
Network & Development Executive Director

Pun Hlaing Hospital
Pun Hlaing Golf Estate Avenue, Hlaing Thayar Township, Yangon, Myanmar Tel : (95-1) 684 323 Fax : (95-1) 684 324 Email: admin.phih@spa.com.mm

Pun Hlaing Clinic ပန်းလှိုင်အထူးကုဆေးခန်း
4th Floor, FMI Centre, #380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar Tel: (95-1) 243 010 Fax : (95-1) 248 906
Email: phc@spa.com.mm

PUN HLAING HOSPITAL
ISO 9001:2008
ISO 14001:2004

သို့

ညွှန်ကြားရေးမှူးချုပ်

ကျန်းမာရေးဦးစီးဌာန

စာအမှတ် ။ ။ အခရ(ပြင်)-၁၀/၂၀၁၅-(ပန်းလှိုင်)

ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ ဧပြီလ (၁၀) ရက်

အကြောင်းအရာ ။ ။"ပန်းလှိုင်"ဆေးရုံအမည်အား"ပန်းလှိုင်စီလုံ"ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း

ရည်ညွှန်းချက် ။ ။ကျန်းမာရေးဦးစီးဌာန၏(၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ်-ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)

၁။ အထက်ပါအကြောင်းအရာနှင့်ပတ်သတ်၍ "ပန်းလှိုင်"ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ(Pun Hlaing Siloam Hospital) အမည်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံမှ (၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ် အခရ(ပြင်)၀၈/၂၀၁၅-ပန်းလှိုင်ဖြင့် ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနသို့တင်ပြခဲ့ပါသည်။

၂။အဆိုပါတင်ပြခြင်းအပေါ်ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှ(၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ်၂၀၃၁/ရကတ/ပန်းလှိုင် ရည်ညွှန်းစာဖြင့် ညွှန်ကြားရေးမှူးချုပ် ကျန်းမာရေးဦးစီးဌာနသို့ ဆက်လက်တင်ပြခဲ့ပါသည်။

၃။ ၎င်းတင်ပြချက်နှင့်ပတ်သတ်၍ ကျန်းမာရေးဦးစီးဌာနမှ (၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ် ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)ဖြင့် "မြန်မာနိုင်ငံရင်းနှီးမြုပ်နှံမှုကော်မရှင်"၏ ခွင့်ပြုမိန့် (MIC permit) (မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရန် ဆက်လက်ညွှန်ကြားခဲ့ပါသည်။

၄။ သို့ပါ၍ မြန်မာနိုင်ငံရင်းနှီးမြုပ်နှံမှုကော်မရှင်မှ ခွင့်ပြုထားသော "ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်" (Yoma Siloam Hospital Pun Hlaing Limited) ဖက်စပ်ကုမ္ပဏီမှ ပိုင်ဆိုင်သော ယခု "ပန်းလှိုင်"ဆေးရုံ၏အမည်အား "ပန်းလှိုင်စီလုံ"ဆေးရုံ (Pun Hlaing Siloam Hospital)အမည်သစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် MIC permit နှင့်အတူ လေးစားစွာ ပြန်လည်တင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

(signature)

ဒေါက်တာရဲမိုးမြင့်

ဒါရိုက်တာ

ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်

မိတ္တူကို-

(၁) ညွှန်ကြားရေးမှူး
ကျန်းမာရေးဦးစီးဌာန

(၂)တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး
ရန်ကုန်တိုင်းဒေသကြီး

(၃)ရုံးလက်ခံ

Pun Hlaing Hospital
Pun Hlaing Golf Estate Avenue, Hlaing Thayar Township, Yangon, Myanmar Tel : (95-1) 684 323 Fax : (95-1) 684 324 Email: admin.phih@spa.com.mm

Pun Hlaing Clinic ပန်းလှိုင်အထူးကုဆေးခန်း
4th Floor, FMI Centre, #380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar Tel: (95-1) 243 010 Fax : (95-1) 248 906
Email: phc@spa.com.mm

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

ကျန်းမာရေးဝန်ကြီးဌာန

ကုသရေးဦးစီးဌာန

စာအမှတ်၊ ကုသရေး/ ပုဂ္ဂလိက / ၂၀၁၅(ဝ၈၁)

ရက်စွဲ၊ ၂၀၁၅-ခုနှစ်၊ မေလ (၅)ရက်

သို့

တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းဒေသကြီး

အကြောင်းအရာ။ **ဆေးရုံအမည် ပြောင်းလဲခွင့်ပြုပါရန် တင်ပြလာခြင်းကိစ္စ။**

ရည်ညွှန်းချက်။ ပန်းလှိုင်ဆေးရုံ၏ (၁၀-၄-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ (ပြင်) -၁၀ / ၂၀၁၅ (ပန်းလှိုင်) ။

၁။ အထက်အကြောင်းအရာနှင့်ပတ်သက်၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံ၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ(ပြင်)-၀၈ / ၂၀၁၅-ပန်းလှိုင် ဖြင့် တင်ပြလာခြင်းအပေါ် ရန်ကုန်တိုင်းဒေသကြီး ကျန်းမာရေးဦးစီးဌာန၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ ၂၀၃၁ / ရကတ / ပန်းလှိုင် ဖြင့် ဆက်လက် တင်ပြခဲ့ပါသည်။

၂။ မြန်မာနိုင်ငံရှိ First Myanmar Investment Co., Ltd နှင့် အင်ဒိုနီးရှားနိုင်ငံ အခြေစိုက် PT. Waluya Graha Loka Ltd တို့ ဖက်စပ်ပြုလုပ်၍ မြန်မာနိုင်ငံတွင် Yoma Siloam Hospital Pun Hlaing Ltd. တည်ထောင်ကာ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ အကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းရှိ ပန်းလှိုင်ဆေးရုံအား နိုင်ငံတကာ အဆင့်မီဆေးရုံအဖြစ် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုချက်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ တင်ပြထားပြီး စိစစ်ချက်အရ ပန်းလှိုင်ဆေးရုံက ပူးတွဲတင်ပြခဲ့သည့် အထောက်အထားသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေအရ "Yoma Siloam Hospital Pun Hlaing Limited" အဖြစ် ယာယီ မှတ်ပုံတင်ခွင့်ပြုထားသော ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်ဖြစ်ကြောင်း တွေ့ရှိရပါသဖြင့် နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ Yoma Siloam Hospital Pun Hlaing Limited အား ပန်းလှိုင် ဆေးရုံကို အဆင့်မြှင့်တင်ဆောင်ရွက်ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ခွင့်ပြုမိန့် (Permit)(မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရေး အကြောင်းကြားခဲ့ပါသည်။

၃။ ယခုအခါ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ မြေတိုင်းရပ်ကွက်၊ အမှတ် (၁၂)၊ မြေကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းမြေပေါ်တွင် နိုင်ငံခြားမတည်ငွေရင်း ပမာဏ အမေရိကန်ဒေါ်လာ ([illegible]၅၉) သန်း အပါအဝင် စုစုပေါင်း မတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ (၁၃.၁၉) သန်းဖြင့် နိုင်ငံတကာ အဆင့်မီ ဆေးရုံလုပ်ငန်းကို ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုပုံစံဖြင့် Yoma Siloam Hospital Pun Hlaing Limited အား ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ခွင့်ပြုမိန့် (Permit) (မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြလာပါ သည်။

၄။ သို့ဖြစ်ပါ၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုကြောင်း အကြောင်းကြားအပ်ပါသည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)

(ဒေါက်တာခင်ဝင်းသက်၊ ညွှန်ကြားရေးမှူး)

မိတ္တူကို-

၁။ ညွှန်ကြားရေးမှူးချုပ်၊ ကုသရေးဦးစီးဌာန (အတွင်းရေးမှူး၊ ပုဂ္ဂလိက ကျန်းမာရေး လုပ်ငန်းဆိုင်ရာ ဗဟိုအဖွဲ့)။

၂။ မျှောစာတွဲ။

၃။ ရုံးလက်ခံ။

003636

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ......၁၅၉.../ ၁၉၉၂ - ၁၉၉၃

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ .....ဖတ်(စ်)မြန်မာ. အင်ဗက်(စ်)မဲ့(န်).ကုမ္ပဏီ လီမိတက် ....အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက်

ကုမ္ပဏီအဖြစ် ၁၉၉၂ နှစ်၊ ဇူလိုင်.......လ၊ ...၃ ရက်နေ့တွင် မှတ်ပုံတင်ထားခြင်းအား

၂၀၁၂ နှစ်၊ မေ..........လ၊ ...၂၄ ရက်နေ့မှစ၍ သက်တမ်းတိုး ခွင့်ပြုလိုက်သည်။

(အောင်နိုင်ဦး)

ညွှန်ကြားရေးမှူးချုပ်

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR

MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. ....159........ of 1992 - 1993

I hereby certify that the tenure of.....FIRST MYANMAR INVESTMENT COMPANY LIMITED .... incorporated under the Myanmar Companies Act on ....3rd JULY 1992.................... is renewed affected from ....24th MAY 2012....................

(AUNG NAING OO)

Director General

Directorate of Investment and Company Administration

ကုမ္ပဏီနှင့်သက်ဆိုင်သည့်အချက်အလက်များ

(က) အုပ်ချုပ်မှုဒါရိုက်တာအမည် .... ဦးကျော်ပိုင် ၁၂/ဗဟန (နိုင်) ၀၂၉၇၈၉

(ခ) ကုမ္ပဏီ ရုံးခန်းလိပ်စာ .... FMI Centre ၁၀-၁၁ ထပ်၊ အမှတ် ၃၈၀၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊ ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

(ဂ) ဆက်သွယ်ရန် ဖုန်းနံပါတ် ၀၁-၂၄၀၇၉၃

(ဃ) ဒါရိုက်တာများ အမည်စာရင်း - ....

(၁) ဦးသိမ်းဖေ(ခ) Mr. Serge Pun ၁၂/မဂတ (နိုင်) ၀၈၄၀၅၃	ဥက္ကဋ္ဌ	(၅)	ဦးတင်မောင်ဝင်း ၁၂/ဒဂန (နိုင်) ၀၂၃၃၄၁
(၂) ဦးမြတ်သင်းအောင် DZ ၀၀၄၂၆၉	ဒု-ဥက္ကဋ္ဌ	(၆)	ဒေါ်နီရိုမြင့် AB ၁၄၇၀၅၀
(၃) ဦးအောင်ဝင်းခိုင်(ခ)ဦးအောင်ဝင်း ၉/မရမ (နိုင်) ၀၅၄၀၉၅	ဒု-ဥက္ကဋ္ဌ	(၇)	ဦးထွန်းထွန်း ၁၂/လသန (နိုင်) ၀၀၀၁၃၆
(၄) ဦးသန်းအောင် ၁၄/ပသန (နိုင်) ၁၄၅၀၀၉		(၈)	ဦးနေလင်းဦး ၁၂/သကတ (နိုင်) ၀၉၇၈၈၄

မှတ်ချက်။

(၁) ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်မှတ်ပုံတင်ရက်စွဲ(၂၄-၅-၂၀၁၂)မှ (၂၃-၅-၂၀၁၅)ရက်နေ့အထိ(၃)နှစ်သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်း မကုန်ဆုံးမီ (၁)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထား ရမည်။

(၂) ကုမ္ပဏီ အနေဖြင့် သင်းဖွဲ့မှတ်တမ်းတွင်အဆိုပြု တင်ပြထားသော လုပ်ငန်းရည်ရွယ်ချက်များကိုသာ လုပ်ကိုင်ရမည်။

(၃) သင်းဖွဲ့မှတ်တမ်းပါ ရည်ရွယ်ချက်များသည် သက်ဆိုင်ရာ ပြည်ထောင်စု ဝန်ကြီးဌာန၏ ဘည်ဆဲဥပဒေ နည်းဥပဒေ လုပ်ထုံးလုပ်နည်း များနှင့်အညီ ခွင့်ပြုချက် ရရှိမှသာ ဆောင်ရွက်ခွင့် ရှိမည် ဖြစ်ပါသည်။

(၄) လုပ်ငန်းရည်ရွယ်ချက် ပြောင်းလဲ လုပ်ကိုင်လိုပါက ပြောင်းလဲ လုပ်ကိုင်လိုသည့် လုပ်ငန်း ရည်ရွယ်ချက်များအား သင်းဖွဲ့မှတ်တမ်းတွင် ပြင်ဆင်မှတ်ပုံတင်ရန်အတွက် ဒါရိုက်တာအဖွဲ့(BOD)၏ အထူး အစည်းအဝေး ဆုံးဖြတ်ချက် မှတ်တမ်းနှင့်အတူ ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများ ညွှန်ကြားမှု ဦးစီးဌာန သို့ လျှောက်ထား ရမည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)

(နန်းရီရီသန်း ၊ ညွှန်ကြားရေးမှူး)

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : First Myanmar Investment Co., Ltd. Presented by : U Linn Myaing

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
U Theim Wai @ Mr. Serge Pun	Myanmar 12/MaGaTa (Naing)084053	FMI Centre, Level 10& 11, 380, Bogyoke Aung San Road, Pabedan Township, Yangon.	Merchant	Chairman
U Myat Thin Aung	Myanmar DZ-004269	No. 130, 35th Street, Kyauktada Tsp., Yangon.	Merchant	Vice -Chairman
U Kyaw Paing	Myanmar 12/BaHaNa (Naing)029789	FMI Centre, Level 10& 11, 380, Bogyoke Aung San Road, Pabedan Township, Yangon.	Merchant	Resigned from Managing Director w.e.f 20-6-2014
U Than Aung	Myanmar 12/PaTaNa (Naing)054009	No. 89, Thein Phyu Rd., Botahtaung Tsp., Yangon.	Merchant	Director
Daw Yi Yi Myint	Myanmar AB-047051	No.27/2, (2) Golden Valley Ward, Golden Valley St, Bahan Township, Yangon.	Merchant	Director

E : (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.
(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of ....
and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Signature .... U Linn Myaing

Designation .... Director First Myanmar Investment Co., Ltd.

l this 20 JUN 2014

26)

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : First Myanmar Investment Co.,Ltd   Presented by : U Linn Myaing

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
6 U Tin Maung Win	Myanmar 12/DaGaNa (Naing)023345	No.58/B, Inya Road, Kamayut Township, Yangon.	Merchant	Director
7 U Tun Tun	Myanmar 12/LaThaNa (Naing)000136	FMI Centre, Level 10&11, 380, Bogyoke Aung San Road, Pabedan Township, Yangon.	Merchant	Director
8 U Linn Myaing	Myanmar 12/KaMaYa (Naing)027330	FMI Centre, Level 10&11, 380, Bogyoke Aung San Road, Pabedan Township, Yangon.	Merchant	Director
9 U Tun Myat	Myanmar 12/KaTaTa (Naing)026265	MMG Tower, Room No-1002, No-50, Strand Street, Botahtaung Township, Yangon.	Merchant	Director

(1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.
(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of .... and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Signature .... U Linn Myaing ....

Designation ... Director First Myanmar Investment Co.,Ltd.

this 20 JUN 2014 ....

FIRST MYANMAR INVESTMENT CO., LTD.

26)

FORM XXVI

PARTICULARS OF DIRECTORS, MANAGERS AND MANAGING AGENTS AND OF ANY CHANGES THEREIN

(Myanmar Companies Act, See Section 87)

Name of Company : First Myanmar Investment Co., Ltd.

Presented by : U Linn Myaing Director

The Present Christian name or names of surnames	Nationality, National Registration Card No.	Usual Residential Address	Other Business Occupation	Changes
0 U Aung Tun Thet	Myanmar 12/KaMaYa (Naing)054184	No-135/D , Than Lwin Road, Kamaryut Township, Yangon.	Merchant	Director
Managing Agent & Manager				
Serge Pun & Associates (Myanmar) Ltd.	14FC/92-93	FMI Centre, Level 10&11, 380, Bogyoke Aung San Road, Pabedan Township, Yangon.	Merchant	Managing Agent

E : (1) A Complete list of the Directors or Managers or Managing Agents shown as existing in the last particulars.

(2) A note of the changes since the last list should be made in the column for "Changes" by placing against the new Director's name the word "in place of .... and by writing against any former Director's name the the word "dead" "resigned" or as the case may be giving the date of change against the entry.

Signature .... U Linn Myaing ....

Designation ... Director First Myanmar Investment Co., Ltd.

l this ....20 JUN 2014....

FIRST MYANMAR INVESTMENT CO., LTD.

26)

DECREE OF THE MINISTER OF LAWS AND HUMAN RIGHTS

NUMBER AHU-14005.40.10.2014

ON

RATIFICATION OF THE INCORPORATION OF LIMITED LIABILITY COMPANY/LEGAL ENTITY

PT WALUYA GRAHA LOKA

THE MINISTER OF LAWS AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA

Considering:

a. Whereas based on the request of Notary SRIWI BAWANA NAWAKSARI, S.H., M.KN pursuant to a Deed of Notary Number 39 Dated 19 June 2014 on Incorporation of Legal Entity PT WALUYA GRAHA LOKA dated 19 June 2014 under the Registration Number 4014061936102979 it transpires that it has complied with the requirements for the ratification of Incorporation Corporate Legal Entity;

b. That based on the consideration as referred to in letter a, it is necessary to stipulate a Decree of

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the Minister of Laws and Human Rights on Ratification of Incorporation of the Legal Entity PT WALUYA GRAHA LOKA.

HEREBY DECREES

To enact:

FIRST	:	To ratify the incorporation of legal entity - PT WALUYA GRAHA LOKA - domiciled in TANGERANG CITY because it has met the Incorporation Form Data kept in the Legal Entities Administration System database as in a copy of the Deed of Notary No. 39, Dated 18 June 2014 drawn up by notary SRIWI BAWANA NAWAKSARI, S.H., M.KN, domiciled in TANGERANG REGENCY.
SECOND	:	The authorized capital, subscribed capital and paid-up capital as set forth in the deed referred to in the FIRST point.
THIRD	:	The type of the Company is GENERAL Company.
FOURTH	:	The composition of the Board of Commissioners and Board of Directors is *enclosed*.

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NOTARIS KAB. TANGERANG

FIFTH : This Decree takes effect as of the date of enactment. Any mistake in this Decree becoming apparent later will be appropriately corrected.

Enacted in Jakarta, 19 June 2014

For the MINISTER OF LAWS AND HUMAN RIGHTS OF THE REPUBLIC OF INDONESIA
THE DIRECTOR GENERAL OF PUBLIC LAW ADMINISTRATION

[signed]

DR. AIDIR AMIN DAUD, DFM.
EM. REG. NO. 19581120 198810 1 001

PRINTED ON 19 June 2014

CORPORATE REGISTER NUMBER AHU-14005.40.10.2014 DATED 19 June 2014

Jakarta, 25 Aug. 2014

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Decrees No
3064 2003
3065 2003
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ANNEX TO THE DECREE OF THE MINISTER OF LAWS

AND HUMAN RIGHTS

NUMBER AHU-14005.40.10.2014

ON

RATIFICATION OF THE INCORPORATION OF LIMITED

LIABILITY COMPANY/LEGAL ENTITY

PT WALUYA GRAHA LOKA

THE MINISTER OF LAWS AND HUMAN RIGHTS OF

THE REPUBLIC OF INDONESIA

1. The Authorized Capital: Rp.2,000,000,000.00
2. The Subscribed Capital: Rp.600,000,000.00
3. The composition of the Shareholders, Board of Commissioners and Board of Directors

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3165 2003
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Name	Title	Share Classification	Number of Shares	Total
PT ERAMULIA PRATAMAJAYA	LEGAL ENTITY	-	599,999	Rp.599,999,000
PT SERASI ADIKARSA	LEGAL ENTITY	-	1	Rp.1.000
MR. WAHYU TRI LAKSONO	PRESIDENT DIRECTOR	-	-	-
MS. NORITA ALEX	DIRECTOR	-	-	-
MR. STEPHEN EKO PURWANTO	DIRECTOR	-	-	-
MR. KETUT BUDI WIJAYA	PRESIDENT COMMISSIONER	-	-	-
MR. TJOKRO LIBIANTO	COMMISSIONER	-	-	-
MR. JOPY RUSLI	COMMISSIONER	-	-	-

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Enacted in Jakarta, 19 June 2014

For the MINISTER OF LAWS AND HUMAN RIGHTS OF

THE REPUBLIC OF INDONESIA

THE DIRECTOR GENERAL OF PUBLIC LAW

ADMINISTRATION

[signed]

DR. AIDIR AMIN DAUD, SH., MH., DFM.

EM. REG. NO. 19581120 198810 1 001

PRINTED ON 19 June 2014

CORPORATE REGISTER NUMBER AHU-14005.40.10.2014 DATED 19 June 2014

Jakarta 25 Aug. 2014

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Issued by
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IR. HA. BAMBANG IRAWAN ES
Decrees No
3064/2003
3065/2003
ENGLISH-INDONESIAN-ENGLISH

THE MINISTRY OF LAWS AND HUMAN RIGHTS
THE REPUBLIC OF INDONESIA
THE DIRECTORATE GENERAL OF PUBLIC LAW ADMINISTRATION

Jl. HR. Rasuna Said Kav. 6-7, Kuningan, South Jakarta
Tel. (021) 5202387 – Hunting

Number : AHU-24606.40.22.2014

Annex :

Re. : Receipt of Notification on Amendment to the Corporate Data of **PT. WALUYA GRAHA LOKA**

To:
Notary SRIWI BAWANA NAWAKSARI, S.H., M.KN.
Jl. Raya Kelapa Puan
TANGERANG REGENCY

Pursuant to the data set forth in the Amendment form kept in the Legal Entities Administration System based on a Deed of Notary Number 31, dated 25 July 2014 drawn up by Notary SRIWI BAWANA NAWAKSARI, S.H., M.KN. domiciled in the REGENCY OF TANGERANG and the supporting documents thereof, received on 16 August 2014 regarding Amendment to the Board of Directors and Board of Commissioners of **PT. WALUYA GRAHA LOKA**, domiciled in TANGERANG CITY, it has been received and registered in the Legal Entities Administration System.

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Issued in Jakarta, 19 June 2014

For the MINISTER OF LAWS AND HUMAN RIGHTS OF

THE REPUBLIC OF INDONESIA

THE DIRECTOR GENERAL OF PUBLIC LAW

ADMINISTRATION

[signed]

DR. AIDIR AMIN DAUD, DFM.

EM. REG. NO. 19581120 198810 1 001

PRINTED ON 16 August 2014

THE CORPORATE REGISTRATION NUMBER AHU-0082619.40.80.2014 DATED 16 August 2014

This Photo copy conforms to its original shown to me, Notary.

Tangerang, August 26, 2014

SRIWI BAWANA NAWAKSARI, S.H., NOTARIS KAB. TANGERANG

SRIWI BAWANA NAWAKSARI, S.H.,M.Kn

Jakarta, 25 Aug. 2014

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Decrees No 3064 2003 3065 2003
ENGLISH-INDONESIAN-ENGLISH

No. 6693 / U432.

LEGALISASI TANDA TANGAN

Sriwi Bawana Wamasari SH

Notaris di Kabupaten Tangerang

Jakarta, 08 SEP 2014

KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM

METERAI TEMPEL

PAJAK MEMBANGUN BANGSA

TGL. 20

76B7AACE167941247

ENAM RIBU RUPIAH

6000 DJP

MAFTUH, SH

NIP. [illegible] 1991

ISI DOKUMEN INI DILUAR TANGGUNG JAWAB

KEMENTERIAN HUKUM DAN HAK ASASI MANUSIA RI

No. 97366 / um / 2014

Dilihat untuk pengesahan tanda tangan :

MAFTUH SH.

Kementerian Hukum dan Hak Asasi Manusia RI

Kementerian Luar Negeri RI

A.n. Direktur Konsuler

METERAI TEMPEL

6000 DJP

Achmad Dahlan

Kasubdit Perijinan Penerbangan & Perkapalan Serta Legalisasi

KEMENTERIAN LUAR NEGERI REPUBLIK INDONESIA

Kemlu tidak bertanggung jawab atas isi dokumen ini.

Jakarta, 10 SEP 2014

No. 486 /48-22 Dated 14 OCT 2014

Certified that the signature and seal of

Mr. Achmad Dahlan, From

Ministry of Foreign Affairs of the Republic of Indonesia

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR JAKARTA

14/10

CHO TUN

Second Secretary

Embassy of the Republic of the Union of Myanmar

Jakarta

SRIWI BAWANA NAWAKSARI, S.H., M.Kn
NOTARIS KAB. TANGERANG

SRIWI BAWANA NAWAKSARI, S.H., M.Kn

NOTARY

Decree of the Minister of Laws and Human Rights of RI

Number: AHU-0301.AH.02-01 Year 2010. Dated 25 January 2010

PPAT

(LAND DEED OFFICER)

Decree of the Head of the National Land Affairs Agency of RI

Number: 5/KEP-17.3/1/2012 Dated 2 January 2012

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= COPY =

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DEED : **RESTATEMENT OF SHAREHOLDERS' RESOLUTIONS PT WALUYA GRAHA LOKA**

NUMBER : **-31-**

DATE : **25 JULY 2014**

RUKO St. PETERSBURG Blok AE-I No. 51
Jalan Raya Kelapa Puan, Gading Serpong, Tangerang
Tel.: 021-5466474, Fax.: 021-54202011.
Email: sriwinotaris@gmail.com

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Decrees No
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3065/2003
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SRIWI BAWANA NAWAKSARI, SH, M.Kn
NOTARY OF TANGERANG REGENCY

SRIWI BAWANA NAWAKSARI, S.H., M.Kn
NOTARIS KAB. TANGERANG

RESTATEMENT OF SHAREHOLDERS' RESOLUTIONS

PT WALUYA GRAHA LOKA

Number: 31

-On this day, Friday, dated the twenty-fifth day of July two thousand and fourteen (25-07-2014), at 14.35 WIB (fourteen thirty-five West Indonesia Time).

-Appeared before me, SRIWI BAWANA NAWAKSARI, Sarjana Hukum, Magister Kenotariatan, Notary in Tangerang Regency, in the presence of the witnesses whose names will be mentioned at the closing part of this deed and known to me, Notary:

-**Ms. SRI MULYATI HANDOYO**, born in Jambi, on the 04-12-1968 (the fourth day of December one thousand nine hundred and sixty-eight), Indonesian Citizen, private, residing in West Jakarta, Taman Harapan Indah Blok EE Number 12, Rukun Tetangga 013, Rukun Warga 007, Kelurahan Jelambar Baru, Kecamatan Grogol Petamburan, holder of the Resident Identify

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3065/2003
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Card Number 3173024412680005, valid until 04-12-2017 (the fourth day of December two thousand and seventeen) temporarily staying in Tangerang;

-According to her statement in this case acting under the power of attorney as set forth in the Shareholders' Resolutions drawn up without Notary, duly-stamped, dated 25-07-2014 (the twenty-fifth day of July two thousand and fourteen), the original of which is attached in the minutes of this deed, as such as proxy of and therefore for and on behalf of all shareholders in the Limited Liability Company PT WALUYA GRAHA LOKA, domiciled in Tangerang City, the articles of association of which are set forth in a deed number 39 dated 18-06-2014 (the eighteenth day of June two thousand and fourteen), drawn up before me, Notary, which had obtained the Ratification from the Minister of Laws and Human Rights of the Republic of Indonesia number AHU-14005.40.10.2014 dated 19-06-2014 (the nineteenth day of June two thousand and fourteen), hereinafter PT WALUYA GRAHA LOKA referred to as the Company;

-The appearer had been known to me, Notary.

SRIWI BAWANA NAWAKSARI, S.H., M.Kn NOTARIS KAB. TANGERANG

AUTHORIZED & SWORN TRANSLATOR Issued by GOVERNOR OF JAKARTA IR. HA BAMBANG IRAWAN ES Decrees No 3064/2003 3065/2003 ENGLISH-INDONESIAN-ENGLISH

-The appearer acting as mentioned above certifies first in this deed:

-That the letter of decision has been approved and signed by all shareholders of the Company therefore the shareholders' resolutions as mentioned above are lawful and binding pursuant to the provision of Article 91 of the Law of the Republic of Indonesia Number 40 Year 2007 (two thousand and seven) on Limited Liability Company;

-That the appearer acting as mentioned above desires to restate the shareholders' resolutions in a deed of Notary;

-Therefore in connection with those described above, now the appearer acting as mentioned above certifies in this deed to certify the Resolutions of the Company's Shareholders as follows:

I. -**To terminate with honor** all members of the Board of Directors and of the Board of Commissioners of the Company by releasing and giving full absolution (acquit et decharge) for all their actions for the Company during their respective term.

To designate and appoint as new members of the Board of Directors and of the Board of Commissioners of Company as of

SRIWI BAWANA NAWAKSARI S.H., M.Kn NOTARIS KAB. TANGERANG

AUTHORIZED & SWORN TRANSLATOR Issued by GOVERNOR OF JAKARTA IR. HA. BAMBANG IRAWAN ES Decrees No 3064/2003 3065/2003 ENGLISH-INDONESIAN-ENGLISH

25-07-2014 (the twenty-fifth day of July two thousand and fourteen) up to 24-07-2019 (the twenty-fourth day of July two thousand and nineteen) with the following composition:

-President Director	: Mr. ELIA YUDHISTIRA SUSILOPUTRO;
-Director	: Mr. TJOKRO LIBIANTO;
-Director	: Mr. WAHYU TRI LAKSONO;
-President Commissioner	: Mr. KETUT BUDI WIJAYA:
-Commissioner	: Mr. IVAN SETIAWAN BUDIONO:
-Commissioner	: Mr. JOHANES JANY.

II. -**This decision** is effective as of 25-07-2014 (the twenty-fifth day of July two thousand and fourteen).

-The appearer herewith certifies to guarantee the correctness, genuineness and completeness of the identity of the parties whose names are mentioned in this deed and all documents based on which this deed has been drawn up without any exception, presented to me, Notary, therefore if any dispute arising later on related to any name and any form whatsoever due to this deed after the signing of this deed, the appearer certifying these statements promises and binds

SRIWI BAWANA NAWAKSARI, S.H., M.Kn NOTARIS KAB. TANGERANG

AUTHORIZED & SWORN TRANSLATOR Issued by GOVERNOR OF JAKARTA IR. HA. BAMBANG IRAWAN ES Decrees No 3064/2003 3065/2003 ENGLISH-INDONESIAN-ENGLISH

SRIWI BAWANA NAWAKSARI, S.H., M.Kn
NOTARIS KAB. TANGERANG

herself to be responsible and willing to bear any risk arising therefrom and the appearer certifies explicitly to release me, Notary and witnesses from being responsible and bearing, either partly or entirely, legal consequences resulting from the dispute aforesaid.

-Furthermore the appearer also certifies to have understood and comprehended and consented the content of this deed, and then the appearer affixes her thumb prints, both right and left, on a separate sheet before me, Notary, and witnesses, attached to the minutes of this deed.

IN WITNESS WHEREOF THIS DEED,

-Has been drafted and executed in Tangerang, on the day, date, month and year as mentioned at the beginning of this deed in the presence of:

AUTHORIZED & SWORN TRANSLATOR
Issued by
GOVERNOR OF JAKARTA
IR. HA. BAMBANG IRAWAN ES
Decrees No
3064/2003
3065/2003
ENGLISH-INDONESIAN-ENGLISH

1. Ms. FEBE SRI SUDARTI, Sarjana Hukum, born in Klaten, on 14-02-1969 (the fourteenth day of February one thousand nine hundred and sixty-nine), Indonesian Citizen, private, residing in Tangerang, Jalan Dayung Raya Number 33, Kelurahan Kelapa Dua, Kecamatan Kelapa Dua, Tangerang Regency, holder of the Resident Identify Card number: 3603285402690004;

2. Ms. LIA MAELANY DEWI, born in Tangerang, on 10-05-1978 (the tenth day of May one thousand nine hundred and seventy-eight), Indonesian Citizen, private, residing in Tangerang, Jalan Tawes III Number 178, Rukun Tetangga 004, Rukun Warga 004, Kelurahan Karawaci Baru, Kecamatan Karawaci, Tangerang City; holder of the Resident Identify Card Number 3671075005780007.

-Both are employees at the Notary's office, as witnesses.

-After reading out this deed by me, Notary, to the appearers and witnesses, it is immediately signed by the appearers, witnesses and me, Notary.

-Carried out without alteration.

-The Minutes of this deed had been duly signed.

-Issued as true copy.

[signed, stamped, sealed]

SRIWI BAWANA NAWAKSARI, S.H., M.Kn
Notary in Tangerang Regency

This Photo copy conforms to its original shown to me, Notary.
Tangerang, August 26, 2014

SRIWI BAWANA NAWAKSARI, S.H.,M.Kn

Jakarta, 25 Aug. 2014

NOMOR 6693/1429

LEGALISASI TANDA TANGAN

SRIWI BAWANA NAWAKSARI. SH
Notaris di Kabupaten Tangerang.

08 SEP 2014

JAKARTA,

An DIREKTUR PERDATA

KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM

METERAI TEMPEL

E1E95ACE4[illegible]941227

ENAM RIBU RUPIAH

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KEM[illegible] HAK ASASI [illegible] RI

No. 09359 /um / 2014

Dilihat untuk pengesahan tanda tangan :

MAFTUH SH.

Kementerian Hukum dan Hak Asasi Manusia RI

Kementerian Luar Negeri RI

A.n. Direktur Konsuler

METERAI TEMPEL

6000 DJP

KEMENTERIAN [illegible] REPUBLIK INDONESIA

Achmad Dahlan

Kasubdit Perijinan Penerbangan & Perkapalan Serta Legalisasi

Kemlu tidak bertanggung jawab atas isi dokumen ini.

Jakarta, 10 SEP 2014

No. 487/48-22 Dated 14 OCT 2014

Certified that the signature and seal of Mr. Achmad Dahlan, From Ministry of Foreign Affairs of the Republic of Indonesia

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR JAKARTA

14/10

CHO TUN
Second Secretary

Embassy of the Republic of the Union of Myanmar
Jakarta

SRIWI BAWANA NAWAKSARI, S.H., M.Kn

NOTARY

Decree of the Minister of Laws and Human Rights of RI

Number: AHU-0301.AH.02.01 Year 2010. Dated 25 January 2010

PPAT

(LAND DEED OFFICER)

Decree of the Head of the National Land Affairs Agency of RI

Number: 5/KEP-17.3/I/2012 Dated 2 January 2012

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DEED : **INCORPORATION OF LIMITED LIABILITY COMPANY PT WALUYA GRAHA LOKA**

NUMBER : **-39-**

DATE : **18 JUNE 2014**

RUKO Saint PETERSBURG Blok AE-I No. 51
Jalan Raya Kelapa Puan, Gading Serpong, Tangerang
Tel.: 021-5466474, Fax.: 021-54202011.
Email: sriwinotaris@gmail.com

SRIWI BAWANA NAWAKSARI, SH, M.Kn
NOTARY OF TANGERANG REGENCY

INCORPORATION OF LIMITED LIABILITY COMPANY

PT WALUYA GRAHA LOKA

Number: 39

-On this day, Wednesday, dated 18-06-2014 (the eighteenth day of June two thousand and fourteen), at 16.00 WIB (sixteen o'clock West Indonesia Time).

-Appeared before me, SRIWI BAWANA NAWAKSARI, Sarjana Hukum, Magister Kenotariatan, Notary in Tangerang Regency, in the presence of witnesses known to me, Notary and whose names will be mentioned at the closing part of this deed:

1. **Mr. Engineer DJOKO HARJONO**, born in Jakarta, on 22-09-1958 (the twenty-second day of September one thousand nine hundred and fifty-eight), Indonesian Citizen, private, residing in East Jakarta, Jalan Pulo Mas Utara III D/8, Rukun Tetangga 001, Rukun Warga 014, Kelurahan Kayu Putih, Kecamatan Pulogadung, holder of the Resident

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Identity Card of Jakarta Capital Special Region/Province with Resident Registration Number 3175022209590006, temporarily staying in Tangerang,

2. **Mr. SUSANTO**, born in Tanjung Pandan, on 13-05-1969 (the thirteenth day of May one thousand nine hundred and sixty-nine), Indonesian Citizen, private, residing in West Jakarta, Pulau Nirwana III H4 Number 10, Rukun Tetangga 007, Rukun Warga 009, Kelurahan Kembangan Utara, Kecamatan Kembangan, holder of the Resident Identity Card Number: 3173081305690006, temporarily staying in Tangerang,

-According to their statements acting in this case in their capacity as President Director and Director, respectively, and therefore lawfully representing the Board of Directors of and therefore lawfully acting for and on behalf of:

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a. **Limited Liability Company PT ERAMULIA PRATAMAJAYA,** domiciled in South Jakarta, whose articles of association had been amended to be adjusted to the Law Number 40 of 2007 (two thousand and seven) as it is evidently set forth in a deed dated 12-09-2008 (the twelfth day of September two thousand and eight) Number 31, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, which amendment to the articles of association deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 24-10-2008 (the twenty-fourth day of October two thousand and eight) Number AHU-77772.AH.01.02.Year 2008;

-State Gazette of the Republic Indonesia Number 11 dated 06-02-2009 (the sixth day of February two thousand and nine), Supplement Number 3421;

-The last Articles of Association are set forth in a deed dated 15-10-2012 (the fifteenth day of October two thousand and twelve) Number 28, drawn up before MYRA

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YUWONO, Sarjana Hukum, Notary in Jakarta, which deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 10-12-2012 (the tenth day of December two thousand and twelve) Number AHU-63152.AH.01.02.Year 2012;

-The last composition of the Board of Directors and Board of Commissioners is set forth in a deed dated 20-02-2014 (the twentieth day of February two thousand and fourteen) Number 38, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, the notification of which has been received and registered in the Legal Entities Administration System Database of the Ministry of Laws and Human Rights of the Republic Indonesia as it transpires from the Letter of Receipt of Notification on Amendment to the Corporate Data dated 21-04-2014 (the twenty-first day of April two thousand and fourteen) Number AHU-AH.01.10.-16320;

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-and to do any legal actions in this deed, the Board of Directors have obtained the approval from the Board of Commissioners as it transpires from the Board of Commissioners' Letter of Approval drawn up without notary, duly-stamped, dated 09-06-2014 (the ninth day of June two thousand and fourteen);

b. **Limited Liability Company PT ERAMULIA PRATAMAJAYA,** domiciled in South Jakarta, whose articles of association had been amended to be adjusted to the Law Number 40 of 2007 (two thousand and seven) as it is evidently set forth in a deed dated 12-09-2008 (the twelfth day of September two thousand and eight) Number 34, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, which amendment to the articles of association deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 11-11-2008 (the eleventh day of November two thousand and eight) Number AHU-84091.AH.01.02.Year 2008;

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-State Gazette of the Republic Indonesia Number 11 dated 06-02-2009 (the sixth day of February two thousand and nine), Supplement Number 3551;

-The last Articles of Association are set forth in a deed dated 15-10-2012 (the fifteenth day of October two thousand and twelve) Number 29, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, which deed has acquired the Approval from the Minister of Laws and Human Rights of the Republic Indonesia with his Letter of Decision dated 06-12-2012 (the sixth day of December two thousand and twelve) Number AHU-62496.AH.01.02.Year 2012;

-The last composition of the Board of Directors and Board of Commissioners is set forth in a deed dated 20-02-2014 (the twentieth day of February two thousand and fourteen) Number 39, drawn up before MYRA YUWONO, Sarjana Hukum, Notary in Jakarta, the notification of which has been received and registered in the Legal Entities Administration System Database of the Ministry of Laws and

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Human Rights of the Republic Indonesia as it transpires from the Letter of Receipt of Notification on Amendment to the Corporate Data dated 24-04-2014 (the twenty-fourth day of April two thousand and fourteen) Number AHU-AH.01.10.-16641;

-and to do any legal actions in this deed, the Board of Directors have obtained the approval from the Board of Commissioners as it transpires from the Board of Commissioners' Letter of Approval drawn up without notary, duly-stamped, dated 09-06-2014 (the ninth day of June two thousand and fourteen);

-The appearers acting for themselves and in their capacity as mentioned above hereby certify that, without prejudice to the permit from the authority, have agreed and consented to jointly incorporate a limited liability company under the articles of association as set forth in this deed (hereinafter referred to as "Articles of Association"),

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NAME AND DOMICILE

Article 1

1. The name of this limited liability company is:

   "PT WALUYA GRAHA LOKA"

   (hereafter referred to as "**Company**"), domiciled in **Tangerang –Regency City**;

2. The Company may open branch or representative offices in other places, either inside or outside of the territory of the Republic of Indonesia, as stipulated by the Board of Directors with the approval from a Commissioner.

DURATION OF THE INCORPORATION OF COMPANY

Article 2

-The Company is incorporated for an indefinite period.

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PURPOSES AND OBJECTIVES AND BUSINESS ACTIVITIES

Article 3

A. The purposes and objectives of the Company are to be engaged in:

a. Trade;

b. Construction;

c. Printing; and

d. Services.

B. To achieve the purposes and objectives as mentioned above, the Company may perform the following business activities:

a. To perform trade activities among others:

- To be engaged in trade in association with the real estate business namely sales and purchase of buildings, houses, office buildings, store buildings, apartment room units, condominium rooms, office rooms, store rooms;

- To perform export and import trade, inter-island/region and local, and inter-island for own-produced goods, and the products of other companies;
- To act as wholesaler, supplier, retailer, Franchiser and Commission House and relevant business activities;
- To act as distributor, agent and as representative of agencies, other companies, either local or overseas;

b. To perform construction activities among others:

- Acting as developer comprising planning, execution, supervision of construction and its facilities, including planning of development, to execute acquisition, opening, filling, leveling;
- Serving as General Contractor in the Development of Real Estates, Simple Apartments, Industrial Estates, Buildings, Offices and Apartments, Condominiums, Shopping Centers (Malls and Plazas), Hospitals, Meeting Centers, Places of Worship, and so on;
- Construction of Buildings, Bridges, Roads, Airports and Ports comprising Construction and Renovation of

Buildings, Yards, Bridges, Roads, Gardening, Dams, Irrigation, Air Fields, Piers comprising such activities as installation of piles/pipes, precast concrete components, railway tracks, other Concrete Products, and relevant business activities;

- Construction of Installations comprising engine (mechanical), electrical (electronic), gas, drinking water installations, telecommunication devices, freezers, cold storage, Air Conditioner (AC), Sprinkler, Plumbing or waste and in civilian, electrical, mechanical engineering;

c. To perform Printing activities among others:

- Printing of books and relevant business activities;
- Binding, Cartons and Packaging for general and office purposes;
- Empowerment of printing products;
- Graphic designs and prints comprising the making of designs for drawings, symbols, logos, name cards for personal or corporate objectives and also for important

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activities (both national and international events) and other relevant supporting activities;

- Offset;
- Printing of magazines and tabloids and relevant business activities;
- Photocopies among others photocopy, binding and hardcover and relevant business activities;

d. To perform service activities among others:

- Services in general excluding legal and tax services;
- Services in Management and Lease of Office Buildings, Entertainment / Recreational Parks and Bonded Zones, management of Parking and security (security unit) and relevant sectors;
- Property Agent Services, providing Information and Selling Services in Property and other business activities;
- Property Lease and Management Services comprising management and lease, maintenance, service and supply of other supporting facilities for apartments,

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condominium flats and small apartments and relevant business activities;

- Advertisement and advertising and promotional and marketing (marketing communication) services among others comprising commercial media, television, radio, newspaper comprising billboards, logos, brochures, graphic design and packaging design, making and installation of various types of posters and drawings, dissemination of flyers, placement of privilege cards, and conducting inspections, studies and market researches and relevant business activities;
- Entertainment services, agency, management, management of entertainment activities and production of cassettes, CDs and so on;
- Property Management Consultation Services.

CAPITAL

Article 4

1. The Company's authorized capital amounts to **Rp.2,000,000,000.- (two billion Rupiah)** divided into

2,000,000 (two million) shares; each share has a nominal value of **Rp.1,000.- (one thousand rupiah)**.

2. From the authorized capital aforesaid has been subscribed and paid-up 30% (thirty percent) thereof or a total of **600,000 (six hundred thousand) shares** at a total nominal value of **Rp.600,000,000.- (six hundred million rupiah)** by the shareholders already subscribing the shares and the details and nominal value of the shares are mentioned at the closing part prior to the closing of the deed.

3. Shares in portfolio will be issued by the Company in accordance with the Company's capital requirement with the General Meeting of Shareholders' approval. The shareholders whose names are recorded in the Register of Shareholders have a pre-emptive right to subscribe the shares to be issued within 14 (fourteen) days as of the date of offer and each shareholder is entitled to subscribe the shares in proportion to the number of shares they have (proportional) in terms of the number of shares to be issued and the remaining number of shares unsubscribed by shareholders. If after the lapse of 14 (fourteen) days as of the

offer to the said shareholders, there are still unsubscribed shares, the Board of Directors is entitled to offer them to any third party.

SHARES

Article 5

All shares issued by the Company shall be registered shares.

1. Indonesian Citizens and/or Indonesian legal entities are allowed to have and use the right on shares.

2. Share certificates may serve as evidence of share ownership.

3. If the Company does not issue any share certificate, a statement or note issued by the Company may serve as evidence of share ownership.

4. If a share certificate is issued, then one share certificate shall be issued for each share certificate.

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5. A collective share certificate may be issued as evidence of ownership of 2 (two) or more shares held by a shareholder.

6. A share certificate shall contain at least:

   a. name and address of shareholder;
   b. serial number of share certificate;
   c. nominal value of a share;
   d. date of issuance of a share certificate.

7. A collective share certificate shall contain at least:

   a. name and address of shareholder;
   b. serial number of collective share certificate
   c. serial number of share and number of shares;
   d. nominal value of a share;
   e. date of issuance of a collective share certificate.

8. Each share certificate and collective share certificate must be signed by a Director and a member of the Board of Commissioners.

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DUPLICATE SHARE CERTIFICATES

Article 6

1. If a share certificate is damaged or unusable, then upon request of the relevant parties, the Board of Directors shall issue a duplicate of share certificate after the damaged or unusable share certificate is returned to the Board of Directors.

2. The share certificate as referred to in paragraph 1 (one) shall then be destroyed and the proceeding of which shall be recorded in minutes by the Board of Directors to be reported in the subsequent General Meeting of Shareholders.

3. If a share certificate is lost, a duplicate share certificate shall be issued by the Board of Directors in place of such lost certificate upon request of the relevant party provided that satisfactory evidence to the Board of Directors is given and upon indemnity as may be deemed necessary by the Board of Directors in any particular case.

4. Once a duplicate share certificate is issued, the original thereof shall no longer be applicable to the Company.

5. All expenses incurred for such issuance of a duplicate share certificate shall be borne by the shareholder concerned.

6. The provisions in paragraphs 1, 2, 3, 4 and 5 shall be mutatis mutandis applicable to the issuance of collective duplicate share certificate.

TRANSFER OF RIGHT ON SHARES

Article 7

1. A transfer of right on shares shall be made on the basis of a transfer of right deed signed by the transferor and the transferee or their legal proxies.

2. Transfer of right on shares is allowed only with the General Meeting of Shareholders' approval. A shareholder desiring to transfer a right on shares must submit a request in writing to the General Meeting of Shareholders through the Board of Directors.

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3. Transfer of right on shares must be approved by the authorized body if the regulation having the force of law requires it.

4. Commencing from the date of summons for a General Meeting of Shareholders until the date of the General Meeting of Shareholders, no transfer of right on shares shall be permitted.

5. If, due to inheritance, marriage or other reasons, a share is no longer held by an Indonesian Citizen or an Indonesian legal entity, then within a period of 1 (one) year such individual or legal entity shall either sell or transfer the right on that share to an Indonesian citizen or Indonesian legal entity in accordance with the provisions of the Articles of Association.

GENERAL MEETING OF SHAREHOLDERS

Article 8

1. General Meeting of Shareholders consists of:

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a. Annual General Meeting of Shareholders;

b. Other General Meeting of Shareholders hereafter in these Articles of Association also referred to as Extraordinary General Meeting of Shareholders.

2. The term General Meeting of Shareholders in these Articles of Association shall mean both: namely annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders, unless otherwise expressly stated.

3. In the Annual General Meeting of Shareholders:

a. The Board of Directors shall submit

- an annual report already reviewed by the Board of Commissioners to get the approval from the General Meeting of Shareholders;

- financial statements to get the ratification from the General Meeting of Shareholders;

b. The meeting shall resolve the application of the profits if the company has positive profit balance.

The meeting may resolve other agenda of the General Meeting of Shareholders already proposed without prejudice to the provisions in these Articles of Association.

4. The approval of the annual report and ratification of the financial statements by the Annual General Meeting of Shareholders shall mean releasing and giving full absolution to members of the Board of Directors in regard to their management and the Board of Commissioners for their supervision carried out during the previous financial year as long as such actions are reflected in the annual report and financial statements.

5. Extraordinary General Meeting of Shareholders may be held anytime based on need to discuss and resolve the agenda of the meeting excluding the agenda as referred to in paragraph 3 letters a and b without prejudice to the regulation having the force of law and the Articles of Association.

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PLACE, SUMMONS AND CHAIRMAN OF GENERAL MEETING OF SHAREHOLDERS

Article 9

1. General Meeting of Shareholders shall be held at the domicile of the Company or the place in which the Company carries on its business activities.

2. General Meeting of Shareholders shall be held by making a prior summons to the shareholders by a registered mail and/or advertisement in a newspaper.

3. Such summons shall be delivered at the latest 14 (fourteen) days before the date of the General Meeting of Shareholders to be held excluding the date of summons and the date of General Meeting of Shareholders.

4. If all shareholders are present and approve the agenda of the meeting and the resolutions are unanimously approved, no prior summons shall be required.

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5. President Director shall preside over the General Meeting of Shareholders.

6. In the absence or disability of the President Director for whatsoever reasons which impediment no evidence to third party is required, one member of the Board of Directors shall preside over the General Meeting of Shareholders.

7. In the absence or disability of all members of the Board of Directors for whatsoever reasons which impediment no evidence to third party is required, the meeting shall be presided over by one of the members of the Board of Commissioners.

8. In the absence or disability of all members of the Board of Commissioners for whatsoever reasons which impediment no evidence to a third party is required, the General Meeting of Shareholders shall be presided over by a person elected by and among those present in the meeting.

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QUORUM, RIGHT TO VOTE AND RESOLUTIONS OF GENERAL MEETING OF SHAREHOLDERS

Article 10

1. A General Meeting of Shareholders may be held if the quorum as required in the law on Limited Liability Company has been met.

2. Voting concerning person shall be made in an unsigned ballot vote whereas voting concerning other matters shall be made orally, unless otherwise resolved by the Chairman of the General Meeting of Shareholders without any objection from the shareholders present in the Meeting.

3. Blank and unlawful votes shall be deemed to have never been lawfully cast and therefore considered as non-existing vote and shall not be counted in determining the number of votes cast in the General Meeting of Shareholders.

4. General Meeting of Shareholders may also adopt resolutions as determined by the Law.

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BOARD OF DIRECTORS

Article 11

1. The Company is managed and led by a Board of Directors consisting of one member or more of the Board of Directors.

2. If more than one Director is appointed then one of them may be appointed as President Director.

3. Those individuals meeting the requirements determined by the regulation having the force of law may be appointed as members of the Board of Directors.

4. Members of the Board of Directors shall be appointed by General Meeting of Shareholders for a period of 5 (five) years without prejudice to the General Meeting of Shareholders' right to dismiss them anytime.

5. If, due to any cause whatsoever, a position of member or more or all members of the Board of Directors becomes vacant, then a General Meeting of Shareholders must be held within 30 (thirty)

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days as of the vacancy to fill in such vacancy without prejudice to the provisions of the regulation having the force of law and the Articles of Association.

6. If, due to any cause whatsoever, all positions of members of the Board of Directors become vacant, the Company shall be temporarily managed by a member of the Board of Commissioners appointed by a meeting of the Board of Commissioners.

7. A member of the Board of Directors is entitled to resign from his (her) position by submitting a notification thereof in writing to the Company at the latest 30 (thirty) days before the date of his (her) resignation.

8. A position of member of the Board of Directors shall end in case of:

   a. no longer meeting the requirements as set forth in the regulation having the force of law;
   b. resignation in accordance with the provision of paragraph 7;

c. dismissal pursuant to the General Meeting of Shareholders' resolution;

d. death.

DUTIES AND AUTHORITIES OF THE BOARD OF DIRECTORS

Article 12

1. The Board of Directors is entitled to represent the Company before and out of court related to any matter and in any event, bind the Company with other party and other party with the Company, and perform any actions in terms of management and ownership, nevertheless with restrictions that in regard to:

   a. borrowing or lending money on behalf of the Company (excluding any withdrawal of the Company's money at Banks).

   b. purchasing or by other means obtaining rights on fixed assets;

   c. selling or by other means releasing rights on fixed assets (except to pursue their business activities) and companies or burdening the Company's assets, for the amount/value

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of assets not exceeding the provisions in the applicable legislation in Indonesia;

d. binding the Company as Guarantor, for the amount/quantity of guarantee not exceeding the provision provided in the applicable legislation in Indonesia;

e. incorporating a business or participating in other company either local or overseas;

must be with the approval from the Board of Commissioners.

2. 2 (two) members of the Board of Directors are entitled and authorized to act for and on behalf of the Board of Directors and to represent the Company.

3. If there is only a member of the Board of Directors, then any duties and authorities given to the President Director or other members of the Board of Directors in these Articles of Association shall apply to him (her).

MEETING OF THE BOARD OF DIRECTORS

Article 13

1. A meeting of the Board of Directors may be held anytime:

   a. as deemed necessary by one member or more of the Board of Directors;

   b. upon a written request from one member or more of the Board of Commissioners; or

   c. upon a written request from 1 (one) shareholder or more jointly representing 1/10 (one tenth) of the total number of shares with lawful voting rights.

2. Summons for the Meeting of the Board of Directors shall be made by a member of the Board of Directors entitled to act for and on behalf of the Board of Directors.

3. Summons for the Meeting of the Board of Directors shall be delivered by registered mail at least 3 (three) days prior to the date of Meeting excluding the date of summons and date of Meeting.

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4. Such summons shall state the agenda, date, time and place of the meeting.

5. Meeting of the Board of Directors shall be held at the domicile of the Company or at the place in which the Company carries on its business activities. If all members of the Board of Directors are present or represented, no prior summons is required and the meeting may be held anywhere and is entitled to adopt lawful and binding resolution.

6. The President Director shall preside over the meeting, in the absence or disability of the President Director which impediment no evidence to a third party is required, the meeting shall be presided over by a member of the Board of Directors elected by and among the members of the Board of Directors present in the meeting.

7. A member of the Board of Directors may be represented in a Meeting of the Board of Directors only by another member of the Board of Directors appointed under a power of attorney.

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8. Meeting of the Board of Directors is lawful and entitled to adopt binding resolutions if at least ½ (one half) of the total number of members of the Board of Directors are present or represented in the meeting.

9. Resolutions of a Meeting of the Board of Directors shall be adopted on the basis of the principle of deliberation to reach a consensus. Failing to do so, the resolution shall be adopted through a voting approved by affirmative votes of more than ½ (one half) of the total number of votes lawfully cast in the meeting.

10. If the affirmative and negative votes are equal the Chairman of the Meeting shall decide.

11. a. Each member of the Board of Directors present in the meeting is entitled to cast 1 (one) vote and 1 (one) additional vote for other member of the Board of Directors for whom he represents.

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b. Voting concerning a person shall be made in an unsigned ballot vote and voting concerning other matters shall be made orally, unless otherwise resolved by the Chairman of the Meeting without any objection from those present in the Meeting.

c. Blank and unlawful votes shall be deemed to have never been lawfully cast and therefore considered as non-existing votes and shall not be counted in determining the number of votes cast.

12. The Board of Directors may also adopt lawful and binding resolutions without holding a Meeting of the Board of Directors, provided that a written notice has been delivered prior to the meeting to all members of the Board of Directors and all members of the Board of Directors give their approval to such written proposal by signing such approval. Resolutions adopted in such a manner shall have the same powers as resolutions lawfully adopted in a meeting of the Board of Directors.

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Decrees No.
3064/2003
3065/2003
ENGLISH-INDONESIAN-ENGLISH

BOARD OF COMMISSIONERS

Article 14

1. The Board of Commissioners consists of one member or more of the Board of Commissioners, if more than one member of the Board of Commissioners is appointed then one of them may be appointed as President Commissioner.

2. Only individuals meeting the requirements pursuant to the regulation having the force of law may be appointed as members of the Board of Commissioners.

3. Members of the Board of Commissioners shall be appointed by a General Meeting of Shareholders for a period of 5 (five) years without prejudice to the rights of the General Meeting of Shareholders for dismissing them anytime.

4. If, due to any cause whatsoever, a position of member or more of the Board of Commissioners becomes vacant, then a General Meeting of Shareholders must be held within 30 (thirty) days as

of the vacancy to fill in such vacancy without prejudice to the provision of paragraph 2.

5. A member of the Board of Commissioners is entitled to resign from his (her) position by submitting a notification thereof in writing to the Company at the latest 30 (thirty) days before the date of his (her) resignation.

6. A position of member of the Board of Commissioners shall end in case of:

   a. no longer meeting the requirements as set forth in the regulation having the force of law;
   b. resignation in accordance with the provision of paragraph 5;
   c. dismissal pursuant to the General Meeting of Shareholders' resolution;
   d. death.

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DUTIES AND AUTHORITIES OF

THE BOARD OF COMMISSIONERS

Article 15

1. In order to supervise and advise the Board of Directors, the Board of Commissioners is entitled at any time during the office hours of the Company to enter into the building and yards or any other places used or controlled by the Company and is entitled to inspect all books, letters and other evidences, to inspect and verify cash conditions and other matters, and entitled to know any actions committed by the Board of Directors.

2. The Board of Directors or each member of the Board of Directors shall serve any information inquired by the Board of Commissioners in order to perform their duties.

3. If all members of the Board of Directors are temporarily suspended and the Company does not have any member of the Board of Directors, then the Board of Commissioners shall temporarily manage the Company. In such case, the Board of Commissioners is entitled to temporarily authorize one person or

more among the members of the Board of Commissioners under their joint responsibility.

4. In case the Company has only one Commissioner, then all duties and authorities conferred to the President Commissioner or members of the Board of Commissioners in these Articles of Association shall also apply to him (her).

MEETING OF THE BOARD OF COMMISSIONERS

Article 16

Provisions as referred to in Article 13 shall apply mutatis mutandis to the meeting of the Board of Commissioners.

WORK PLAN, FINANCIAL YEAR AND ANNUAL REPORT

Article 17

1. The Board of Directors shall submit the work plan containing the Company's annual budget to the Board of Commissioners for approval before the financial year commences.

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2. The work plan as referred to in paragraph (1) must be submitted at the latest 30 (thirty) days before the start of the subsequent financial year.

3. The Company's financial year shall be from the 1st (first) day of January until the 31st (thirty-first) day of December. At the end of December, the Company's books are closed.

4. The Board of Directors shall make and serve the annual report at the Company's office for review by shareholders as of the date of summons for the Annual General Meeting of Shareholders.

APPLICATION OF PROFIT, DISTRIBUTION OF INTERIM DIVIDEND AND DISTRIBUTION OF DIVIDEND

Article 18

1. The Company's net earnings in one financial year as reflected in the balance sheet and profit and loss statement already approved by the Annual General Meeting of Shareholders and constituting a positive profit balance shall be divided in accordance with the

method of application as decided in the General Meeting of Shareholders.

2. If the profit and loss statement in a financial year reflects a loss which cannot be covered by the reserve funds, then the said loss shall be recorded and reflected in the profit and loss statement and, in the following financial year, the company shall be considered to have not earned any profit unless the loss already recorded and reflected in the loss and profit statement is covered.

3. The Company may distribute interim dividends before the Company's financial year ends.

APPLICATION OF RESERVE FUND

Article 19

1. Allocation of net profit for reserve fund until reaching 20% (twenty percent) of the total paid and subscribed capital shall only be applied to cover the loss not covered by other reserve.

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2. If the amount of reserve fund has exceeded 20% (twenty percent), the General Meeting of Shareholders may resolve to apply such surplus be used for the Company's needs.

3. The reserve as referred to in paragraph 1 not yet used to cover the loss and surplus of reserve as referred to in paragraph 2 the use of which is not yet decided by the General Meeting of Shareholders must be managed by the Board of Directors in appropriate way pursuant to the Board of Directors' consideration after obtaining the approval from the Board of Commissioners and with due observance to the regulation having the force of law.

CLOSING PROVISIONS

Article 20

All matters not provided for or otherwise not fully covered in these Articles of Association shall be resolved by a General Meeting of Shareholders.

-Finally, the appearers acting in their capacity as mentioned above certify that:

1. For the first time, having been subscribed and paid in cash through the Company's cash a total of 600,000 (six hundred thousand) shares or at a total nominal value of Rp600,000,000.- (six hundred million rupiah) by the founders namely:

-PT ERAMULIA PRATAMAJAYA, a total of 599,999 (five hundred ninety-nine thousand nine hundred and ninety-nine) shares, at a total nominal value of Rp.599,999,000.- (five hundred ninety-nine million nine hundred ninety-nine thousand Rupiah);

-PT SERASI ADIKARSA, a total of **1 (one) share** at a total nominal value **(one thousand rupiah).** Rp. 1,000.-

hence a total of **600,000.- (six hundred thousand) shares**, at a total nominal value of **Rp600,000,000.-**
(six hundred million Rupiah)

2. Deviating from the provisions of Articles 11 and 14 in these Articles of Association regarding procedure for the appointment of members of the Board of Directors and of the Board of Commissioners, the following persons have been appointed as:

- President Director : **Mr. WAHYU TRI LAKSONO,** born in Kebumen, on 05-05-1955 (the fifth day of May one thousand nine hundred and fifty-five), Indonesian Citizen, private, residing in Makassar City, Jalan Metro Tanjung Bunga

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Decrees No. 3984/2003 3085/2003
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Kavling 3-5, Rukun Tetangga 001, Rukun Warga 006, Kelurahan Tanjung Merdeka, Kecamatan Tamalate, holder of the Resident Identity Card Number 7371100505550027;

- **Director**	:	**Ms. NORITA ALEX,** born in Jakarta, on 23-06-1964 (the twenty-third day of June one thousand nine hundred and sixty-four), Indonesian Citizen, private, residing in Tangerang Regency, Jalan Jimbaran Golf Number 12, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Bencongan Indah, Kecamatan Kelapa Dua, holder of the Resident Identity Card Number 3603286306640002;

- Director	:	**Mr. STEPHEN EKO PURWANTO,** born in Purwakarta, on 05-01-1969 (the fifth day of January one thousand nine hundred and sixty-nine), Indonesian Citizen, private, residing in South Tangerang City, Bumi Serpong Damai Blok H4/9 Sector 1-1, Rukun Tetangga 005, Rukun Warga 001, Kelurahan Rawa Buntu, Kecamatan Serpong, holder of the Resident Identity Card Number 3674010501690001;
- President Commissioner	:	**Mr. KETUT BUDI WIJAYA**; born in Denpasar on 23-03-1955 (the twenty-third day of March one thousand nine hundred and fifty-five), Indonesian Citizen,

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private, residing in Central Jakarta, Jalan Percetakan Negara II, Komplek DPS/3, Rukun Tetangga 013, Rukun Warga 006, Kelurahan Johar Baru, Kecamatan Johar Baru, holder of the Resident Identity Card Number: 3171082303550001;

- **Commissioner**	:	**Mr. TJOKRO LIBIANTO**, born in Lumajang on 30-03-1959 (the thirtieth day of March one thousand nine hundred and fifty-nine), Indonesian Citizen, private, residing in West Jakarta, Jalan Kembangan Utama Blok L I number 10, Rukun Tetangga 010, Rukun Warga 009, Kelurahan Kembangan Utara, Kecamatan

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Kembangan, holder of the Resident Identity Card Number: 3173083003590005;

- **Commissioner** : **Mr. JOPY RUSLI**; born in Jakarta on 08-07-1962 (the eighth day of July one thousand nine hundred and sixty-two), Indonesian Citizen, private, residing in Jakarta, Wijaya I Number 53, Rukun Tetangga 009, Rukun Warga 005, Kelurahan Petogogan, Kecamatan Kebayoran Baru, holder of the Resident Identity Card number: 3174070807620003;

-The appointment of members of the Board of Directors and of the Board of Commissioners aforesaid has been accepted by the corresponding persons.

-Furthermore the appearers acting in their capacity as mentioned above hereby give the power to me, Notary, to submit a request for the ratification of the Liability Company legal entity to the authority in accordance with the applicable regulations.

-The appearers also herewith guarantee the correctness, genuineness and completeness of the identity of the parties whose names are mentioned in this deed and all documents based on which this deed has been drawn up without any exception, presented to me, Notary, therefore if any dispute arising later on related to any name and any form whatsoever due to this deed after the signing of this deed, the appearers certifying these statements promise and bind themselves to be responsible and willing to bear any risk arising therefrom and the appearers certify explicitly to release me, Notary and witnesses from being responsible and bearing, either partly or entirely, legal consequences resulting from the dispute aforesaid.

-Furthermore the appearers also certify to have understood and comprehended and consented the content of this deed by affixing their initials on each page of this deed, and afterward the appearers affix

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Decrees No.
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3065/2003
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their thumb prints, both right and left, on a separate sheet before me, Notary, and witnesses, attached to the minutes of this deed.

-The appearers have been known to me, Notary.

IN WITNESS WHEREOF THIS DEED,

-Has been drafted and executed in Tangerang, on the day, date, month and year as mentioned at the beginning of this deed in the presence of:

1. Ms. FEBE SRI SUDARTI, Sarjana Hukum, born in Klaten, on 14-02-1969 (the fourteenth day of February one thousand nine hundred and sixty-nine), Indonesian Citizen, private, residing in Tangerang, Jalan Dayung Raya Number 33, Kelurahan Kelapa Dua, Kecamatan Kelapa Dua, Tangerang Regency, holder of the Resident Identify Card number: 3603285402690004;

2. Ms. LIA MAELANY DEWI, born in Tangerang, on 10-05-1978 (the tenth day of May one thousand nine hundred and seventy-eight), Indonesian Citizen, private, residing in Tangerang, Jalan Tawes

III Number 178, Rukun Tetangga 004, Rukun Warga 004, Kelurahan Karawaci Baru, Kecamatan Karawaci, Tangerang Municipality; holder of the Resident Identify Card Number: 3671075005780007;

-Both are employees at the Notary's office, as witnesses.

-After reading out this deed by me, Notary, to the appearers and witnesses, it is immediately signed by the appearers, witnesses and me, Notary.

-Carried out without alteration.

-The Minutes of this deed had been duly signed.

-Issued as true copy.

[signed, stamped, sealed]

SRIWI BAWANA NAWAKSARI, S.H., M.Kn
Notary in Tangerang Regency

This Photo copy conforms to its original shown to me, Notary.
Tangerang, August 26, 2014

SRIWI BAWANA NAWAKSARI, S.H.,M.Kn

Jakarta, 25 Aug. 2014

AUTHORIZED & SWORN TRANSLATOR
Issued by
GOVERNOR OF JAKARTA
IR. HA. BAMBANG IRAWAN ES
Decrees No
3064/2003
3065/2003
ENGLISH-INDONESIAN-ENGLISH

6693/1433

LEGALISASI TANDA TANGAN

Sri Intan Bathara Nawangsari, SH.
Notaris di Kabupaten Tangerang

JAKARTA, 08 SEP 2014

An. DIREKTUR PERDATA
KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM

METERAI TEMPEL
PAJAK MEMBANGUN BANGSA
TGL. 20
597EAAQF411944858
ENAM RIBU RUPIAH
6000 DJP

MAFTUH, SH

No. 97365 / UM / 2014
Dilihat untuk pengesahan tanda tangan :
MAFTUH SH.
Kementerian Hukum dan Hak Asasi Manusia RI

Kementerian Luar Negeri RI
A.n. Direktur Konsuler

METERAI TEMPEL
6000 DJP

Achmad Dahlan
Kasubdit Perijinan Penerbangan & Perkapalan Serta Legalisasi

Kemlu tidak bertanggung jawab atas isi dokumen ini.
Jakarta, 10 SEP 2014

No. 478 /48-22 Dated 14 OCT 2014

Certified that the signature and seal of Mr. Achmad Dahlan, from Ministry of Foreign Affairs of the Republic of Indonesia

14.10.

CHO TUN
Second Secretary

Embassy of the Republic of the Union of Myanmar
Jakarta

-Carried out without alteration.

-The Minutes of this deed had been duly signed.

-Issued as true copy.

[signed, stamped, sealed]

SRIWI BAWANA NAWAKSARI, S.H., M.Kn
Notary in Tangerang Regency

This Photo copy conforms to its original shown to me, Notary.
Tangerang, August 26, 2014

SRIWI BAWANA NAWAKSARI, S.H.,M.Kn

Jakarta, 25 Aug. 2014

AUTHORIZED & SWORN TRANSLATOR ISSUED BY GOVERNOR OF JAKARTA
IR. HA. BAMBANG IRAWAN ES
Decree NO 3064/2003 3065/2003
ENGLISH-INDONESIAN-ENGLISH

Nomor 6699/1429
LEGALISASI TANDA TANGAN
SRIWI BAWADA NAWAKSARI. SH
Notaris di Kabupaten Tangerang

08 SEP 2014

JAKARTA,
An. DIREKTUR PERDATA
KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM

METERAI TEMPEL
E1E95ACF407941227
ENAM RIBU RUPIAH
6000 DJP

No. 97359 /um / 2014
Dilihat untuk pengesahan tanda tangan :
MAFTUH SH.
Kementerian Hukum dan Hak Asasi
Manusia RI
Kementerian Luar Negeri RI
A.n. Direktur Konsuler

METERAI TEMPEL
6000 DJP
KEMENTERIAN LUAR NEGERI REPUBLIK INDONESIA

Achmad Dahlan
Subdit Perijinan Penerbangan
Perkapalan Serta Legalisasi

Kemlu tidak bertanggung jawab
atas isi dokumen ini.
Jakarta, 10 SEP 2014

No. 487/48-22 Dated. 14 OCT 2014

Certified that the signature and seal of
Mr. Achmad Dahlan, from
Ministry of Foreign Affairs of the
Republic of Indonesia

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR JAKARTA

14/10
CHO TUN
Second Secretary

Embassy of the Republic of the Union of Myanmar
Jakarta

Original

[logo]

TANGERANG CITY ADMINISTRATION

INTEGRATED INVESTMENT AND LICENSING BOARD

COMPANY REGISTRATION CERTIFICATE

LIMITED LIABILITY COMPANY

PURSUANT TO THE LAW NUMBER 3 OF 1982 ON COMPANY REGISTRATION OBLIGATION

CORP. REGISTRATION NO.	VALID UNTIL	REGISTRATION: NEW
30.06.1.68.09687	7 JUL 2019	RENEWAL:

NAME OF COMPANY:	STATUS:
WALUYA GRAHA LOKA, PT.	SOLE OFFICE

NAME OF PERSON IN CHARGE/MANAGEMENT : WAHYU TRI LAKSONO

ADDRESS:

2121 BOULEVARD GAJAH MADA #01-01 LIPPO KARAWACI

KEL. PANUNGGANGAN BARAT KEC. CIBODAS TANGERANG CITY

AUTHORIZED & SWORN TRANSLATOR Issued by GOVERNOR OF JAKARTA DR. HA. BAMBANG IRAWAN ES Decrees No. 3064 2003 3065 2003 ENGLISH-INDONESIAN-ENGLISH

NPWP: 70.451.864.6.402.000

TELEPHONE NUMBER: - **FAX:**

MAIN ACTIVITY: **KBLI:** 68110

REAL ESTATE, OWNED OR RENTED

TANGERANG, 07 JULY 2014

THE HEAD

[signed, sealed]

H. KARSIDI

EM.ID. NO.: 19620806 198903 1 010

This Photo copy conforms to its original shown to me, Notary.

Tangerang, August 26, 2014

NAWAKSARI, S.H.

SRIWI BAWANA NAWAKSARI, S.H.,M.Kn

Jakarta, 25 Aug. 2014

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IR. HA. BAMBANG IRAWAN ES
Decrees No
3064 2003
3065/2003
ENGLISH-INDONESIAN-ENGLISH

6693/L/430.

SRI WI BAWANA NAWAKSARI . SH
Notaris di Kabupaten Tangerang

0 C SEP 2014

KETUA ... PERDATA UMUM

METERAI TEMPEL
5A97EACF40741232
ENAM RIBU RUPIAH
6000 DJP

No. 97358 /um / 2014
Dilihat untuk pengesahan tanda tangan :
MAFTUH SH.
Kementerian Hukum dan Hak Asasi Manusia RI
Kementerian Luar Negeri RI
A.n. Direktur Konsuler

METERAI TEMPEL
6000 DJP
KEMENTERIAN LUAR NEGERI REPUBLIK INDONESIA

Achmad Dahlan
Kasubdit Perjanjian Penerbangan & Perkapalan Serta Legalisasi

Kemlu tidak bertanggung jawab atas isi dokumen ini.
Jakarta, 10 SEP 2014

No. 485 /48-12 Dated 14 OCT 2014

Certified that the signature and seal of
Mr. Achmad Dahlan, from
Ministry of Foreign Affairs of the Republic of Indonesia

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR JAKARTA

CHO TUN
Second Secretary
Embassy of the Republic of the Union of Myanmar
Jakarta

ORIGINAL

[logo]

TANGERANG CITY ADMINISTRATION

INTEGRATED INVESTMENT AND LICENSING BOARD

ADMINISTRATION CENTRAL BUILDING FLOOR I, JL. SATRIA SUDIRMAN TEL. 55764963

MEDIUM-SCALE TRADE PERMIT (SIUP)

NUMBER: **0457/PM/VII/BPPMPT/2014**

BASED ON REGIONAL REGULATION OF TANGERANG CITY NO. 3 OF 2010

NAME OF COMPANY	:	**PT. WALUYA GRAHA LOKA**
NAME OF PERSON IN CHARGE & TITLE	:	**WAHYU TRI LAKSONO (PRESIDENT DIRECTOR)**
ADDRESS OF COMPANY	:	2121 BOULEVARD GAJAH MADA #01-01 LIPPO KARAWACI KEL. PANUNGGANGAN BARAT KEC. CIBODAS TANGERANG CITY
TAXPAYER REGISTRATION NUMBER (NPWP)	:	70.451.864.6-402.000
TEL./FAX NO.	:	
NET ASSET OF THE COMPANY (EXCLUDING LAND AND BUILDING)	:	Rp600,000,000
INSTITUTION	:	SERVICE
BUSINESS ACTIVITY (KBLI)	:	6811.7020

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Decrees No
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MAIN GOODS/SERVICES : DEVELOPER, BUSINESS AND MANAGEMENT CONSULTATION

THIS PERMIT IS VALID FOR PERFORMING TRADE ACTIVITIES IN THE ENTIRE TERRITORY OF THE REPUBLIC OF INDONESIA AS LONG AS THE COMPANY IS STILL PERFORMING ITS BUSINESS ACTIVITIES AND IS TO BE RE-REGISTERED EVERY 5 (FIVE) YEARS ON: 04 JUL 2019.

ISSUED IN TANGERANG

ON 04 JUL 2014

THE HEAD

[PHOTOGRAPH OF THE BEARER]

[SIGNED, SEALED]

H. KARSIDI

EM.ID. NO.: 19620806 198903 1 010

This Photo copy conforms to its original shown to me, Notary.

Tangerang, August 26 ,2014

SRIWI BAWANA NAWAKSARI, S.H., M.Kn

NOTARIS KAB. TANGERANG

SRIWI BAWANA NAWAKSARI, S.H.,M.Kn

Jakarta, 25 Aug. 2[illegible]

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Issued by
GOVERNOR OF JAKARTA
IR. HA. BAMBANG IRAWAN ES
Decrees No
3064/2003
3065/2003
ENGLISH-INDONESIAN-ENGLISH

No. 66923/U431.
LEGALISASI TANDA TANGAN
SRIWI BAWADA NAWAKSARI SH
Notaris di Kabupaten Tangerang

JAKARTA, 08 SEP 2014
An. DIREKTUR PERDATA
KEPALA SUB DIREKTORAT HUKUM PERDATA UMUM

METERAI TEMPEL
6C94FACE...237
ENAM RIBU RUPIAH
6000 DJP

MAFTUH SH
NIP 19...

No. 97367/ UM / 2014
Dilihat untuk pengesahan tanda tangan :
MAFTUH SH.
Kementerian Hukum dan Hak Asasi Manusia RI
Kementerian Luar Negeri RI
A.n. Direktur Konsuler

METERAI TEMPEL
7F219A...74
ENAM RIBU RUPIAH
6000 DJP

Achmad Dahlan
Kasubdit Perijinan Penerbangan & Perkapalan Serta Legalisasi

Kemlu tidak bertanggung jawab atas isi dokumen ini.
Jakarta, 10 SEP 2014

No. 484 /43-22 Dated 14 OCT 2014

Certified that the signature and seal of
Mr. Achmad Dahlan, From
Ministry of Foreign Affairs of the Republic of Indonesia

EMBASSY OF THE REPUBLIC OF THE UNION OF MYANMAR JAKARTA

14/10

CHO TUN
Second Secretary
Embassy of the Republic of the Union of Myanmar
Jakarta

Pun Hlaing International Hospital Ltd

Reconciliation Statement as at 31.3.2016

		Yoma Bank 1717500064-4	KBZ Bank 0541130001017	Yoma Siloam 017-17-002191-1	CB Bank '0234013010	CB Bank 0010100500020672	Yoma Bank 666-121-15-00000413	KBZ 05710905701817501 US$	Yoma Siloam 6661219800000 407 (US$)	KBZ 05710995701568301 US$
		Kyat	Kyat	Kyat			USD	USD	USD	USD
31.3.2016	Balance as per Cash Book	3,823,872.55	3,733,899.60	64,008,012.00	7,115,473.00	2,782,618.76	303.70	8,488.02	2,395.46	1,468.86
Add :	Transactions not included in bank statement									
	Htake Tan computer (PO 163,51,183-16) 054464 (16.3.16)			670,825.00						
	Biosys Co Ltd. (PO P7451,7084,6961,6934-16) D 287722 (17.3.16)			880,000.00						
	Infiniti (PO 285-16) D 288065 (17.3.16)			683,000.00						
	Roche				240,000.00					
Less:	Transactions not included in bank statement									
YKR 08-15 ,	Cash 23395770-Bank 23395670	(100.00)								
	Dietheim Co ltd. Discount) (31.8.2015)	(63,500.00)								
YKR 09-15 ,	Cash 66400.5-Bank 66160			(240.50)						
	Cash 42499-Bank 42494			(66,160.00)						
		3,760,272.55	3,733,899.60	66,175,436.50	7,355,473.00	2,782,618.76	303.70	8,488.02	2,395.46	1,468.86
Add :	Transactions not Included In Cash Book									
	Medical Bill 23.9.15	66,400.00								
	Medical Bill					78,631.11				
	Interest 31.3.16				129,475.00					
Less:	Transactions not Included In Cash Book									
30.6.2015	Bank Charges	(500.00)		(124.50)						
	Cheque Book fees (Feb'16)			(1,000.00)						
	Cheque Book fees (Mar'16)			(500.00)						
31.3.2016	Balance as per Bank Statement	3,826,172.55	3,733,899.60	66,173,812.00	7,484,948.00	2,861,249.87	303.70	8,488.02	2,395.46	1,468.86

International Banking Department

No 1 Kungyan St,
Mingalartaungnyunt Tsp
Ph : 245196
Fax : 245578

PUN HLAING INTERNATIONAL HOSPITAL LIMITED
No(380), FMI Centre, 10 th & 11th
Floor(8),Bogyoke Aung San Road, Pabedan T/S,
Yangon

666-121-15-00000413

Details of your foreign currency account (USD)

01-Mar-2016 to 31-Mar-2016

Date	Description	Withdrawal	Deposit	Balance
06-Apr-2016	B/F - Brought Forward			303.70

6.4.16

Manager
Yoma Bank Ltd
(IBD)

Unless the Bank is immediately notified of any discrepancy found in the "Statement of Account", it will be taken that account has been found to be correct

		NET BALANCE	303.70
TOTAL NUMBER OF DEPOSITS	0	TOTAL NUMBER OF WITHDRAWALS	0
PREVIOUS BALANCE 303.70 +	TOTAL DEPOSITS 0.00 -	TOTAL WITHDRAWALS 0.00 =	NET BALANCE 303.70

PLEASE RETAIN THIS STATEMENT FOR YOUR REFERENCE

Thank you for choosing Yoma Bank.

Printed Date & Time :06-Apr-2016 11:59:29AM

International Banking Department

No.1 Kungyan St,
Mingalartaungnyunt Tsp
Ph : 245198
Fax : 245578

YOMA SILOAM HOSPITAL PUN HLAING LIMITED
FMI Center, Level (10&11) Fl, No (380), Bogyoke
Aung San Road ,Pabedan Township, Yangon.

666-121-26-00000497

Details of your foreign currency account (USD) 01-Mar-2016 to 31-Mar-2016

Date	Description	Withdrawal	Deposit	Balance
08-Apr-2016	B/F - Brought Forward			2,395.46

8.4.16
Manager
Yoma Bank Ltd.
(IBD)

Unless the Bank is immediately notified of any discrepancy found in the "Statement of Account" it will be taken that account has been found to be correct

		NET BALANCE	2,395.46
TOTAL NUMBER OF DEPOSITS	0	TOTAL NUMBER OF WITHDRAWALS	0

PREVIOUS BALANCE	TOTAL DEPOSITS	TOTAL WITHDRAWALS	NET BALANCE
2,395.46 +	0.00 -	0.00 =	2,395.46

PLEASE RETAIN THIS STATEMENT FOR YOUR REFERENCE

Thank you for choosing Yoma Bank...

Printed Date & Time :08-Apr-2016 12:07:20PM

Date	Ref:	Deposit	Withdrawal	Balance	Signature & Bank Stamp
01 25-08-15	CD	1,000.00	-	1,000.00	CB BANK
02 30-09-15	INT	6.00		1,006.00	CB BANK
03 26-10-15	TD	341,750.00	-	342,756.00	CB BANK
04 04-12-15	TD	7,000,000.00	-	7,342,756.00	CB BANK
05 11-12-15	TD	4,000,000.00	-	11,342,756.00	CB BANK
06 18-12-15	TD	1,000,000.00	-	12,342,756.00	CB BANK
07 22-12-15	TD	4,518,520.00	-	16,861,276.00	CB BANK
08 24-12-15	CW	-	11,300,000.00	5,561,276.00	CB BANK
09 31-12-15	INT	40,597.00	-	5,601,873.00	CB BANK
10 14-01-16	TD	1,013,600.00	-	6,615,473.00	CB BANK
11 14-03-16	TD	500,000.00	-	7,115,473.00	CB BANK
12 24-03-16	TD	240,000.00	-	7,355,473.00	CB BANK
13 31-03-16	INT	129,475.00	-	7,484,948.00	CB BANK

PLEASE CHECK ALL ENTRIES BEFORE LEAVING THE COUNTER

C B BANK

eStatement

Account No. : 0010100500020672

Customer : 1000571121 YOMA SILOAM HOSPITAL PUN HLAING LTD

Legal ID : NO.1234FC/2014-2015

Currency : MMK

Friday, April 1, 2016

Post Date	Reference	Narrative	Value Date	Debit	Credit	Closing Balance
	Balance at Period Start					**2,782,618.76**
31-Mar-16	FT16091N9MBD	Transfer	31-Mar-16	0.00	78,631.11	2,861,249.87
	Balance at Period End					**2,861,249.87**

Kanbawza Bank Limited (HlaingTharYar)
NO-1946,AHSINTMYINT ST,(6)QTR,ZONE (2) HTYA
Ph : 01-687966/687970/71/72
Fax : 01-687963/64/65

Date : **06 April , 2016**

ACCOUNT NO. : 0641130001017

NAME : **YOMA SILOAM HOSPITAL PUN HLAING**
NRC :
ADDRESS : **NO.380,FMI,10 TH & 11TH FL,BOGYOKE AUNG SAN RD,PBD HLAING THARYAR**
PHONE : **01-240363/240373**

Statement Of Transaction For The Date Between 01/03/2016 And 31/03/2016

Date_Time	Description	Withdrawal Amount	Deposit Amount	Balance
01 / 03 / 2016	Opening Balance			7,308,199.60
04 / 03 / 2016	Online Deposit 206-YOMA SILOAM HOSPITA		920,935.00	8,229,134.60
04 / 03 / 2016	Remit Transfer, NSE, DAW SU HTOO WAI (NS		224,762.00	8,453,896.60
11 / 03 / 2016	Remit Transfer, NSE, DAW HSU HTOO WAI(N		198,137.00	8,652,033.60
16 / 03 / 2016	Online Deposit HDN-1,KHIN THUZAR WIN		600,000.00	9,252,033.60
18 / 03 / 2016	Remit Transfer, NSE, DAW SU HTOO WAI(NS		272,027.00	9,524,060.60
22 / 03 / 2016	Online Deposit HDN-1,KHIN THUZAR WIN		600,000.00	10,124,060.60
22 / 03 / 2016	Online Deposit IYR, ZIN MIN HLAING, YOMA		924,000.00	11,048,060.60
25 / 03 / 2016	Remit Transfer, NSE, DAW HSU HTOO WAI(S		219,839.00	11,267,899.60
25 / 03 / 2016	Reserval Transfer Credit Voucher	160,000,000.00		-148,732,100.40
25 / 03 / 2016	By Transfer		160,000,000.00	11,267,899.60
25 / 03 / 2016	By Transfer		160,000,000.00	171,267,899.60
28 / 03 / 2016	Remit Transfer, TPW, DR. SAI KAUNG THAR		2,500,000.00	173,767,899.60
30 / 03 / 2016	Online Deposit KTD,YOMA SILOAM HOSPITA		121,200.00	173,889,099.60
30 / 03 / 2016	To Transfer , 00136688	170,155,200.00		3,733,899.60
31 / 03 / 2016	Closing Balance			3,733,899.60

No. of Withdrawals : **2**
No. of Deposits : **12**

Thank You For Banking With Kanbawza Bank Limited (HlaingTharYar)

Please report any descrepencies found on your statement immediately.
N.B - Statement will not be sent unless there is a change of transaction.

For Kanbawza Bank Limited (HlaingTharYar)

KANBAWZA BANK
KYUNTAWLAN
B1, Junction Square Compound
Sanchaung Tsp, Yangon
Ph: (01) 532406-07-08,
Fax: (01) 515207-08, 515213

ACCOUNT NO. : 05710905701568301 (USD)
NAME : PUN HLAING HOSPITAL LTD
NRC : , LH952454, 12/LATHANA(N)000136, 12/OUKATA(N)002476, 790123301, 12/SAKHANA(N)043399, 12/MAGATA(N)042308, 12/LAMATA(N)023580,
ADDRESS : PUN HLAING GOLF ESTATE AVENUE , HLAING THAR YAR TSP, YANGON DIVISION,684323,684324
PHONE :

Date : 03 February, 2016

Statement Of Transaction For The Date Between 02/02/2016

Date_Time	Description	Debit	Credit	Balance
19/01/2016	Opening Balance			1,466.86
02/02/2016	Closing Balance			1,466.86
No. of Debit	: 0	Debit Total	0.00	
No. of Credit	: 0	Credit Total		0.00

Thank You For Banking With KYUNTAWLAN

Please report any discrepancies found on your statement immediately.
N.B – Statement will not be sent unless there is a change of transaction.

Asst: / DY Manager

KANBAWZA BANK
KYUNTAWLAN BRANCH
B1, Junction Square Compound
Sanchaung Tsp, Yangon
Ph: (01) 532406-07-08,
Fax: (01) 515207-08, 515213

ACCOUNT NO. : 05710905701817501 (USD) Date : 07 April, 2016
NAME : YOMA SILOAM HOSPITAL PUN HLAING LIM
NRC : , LH952454, 12/LATHANA(N)000136, 12/OUKATA(N)002476, PP-KJ0059848, 12/SAKHANA(N)043399, 12/LAMATA(N)023580,
ADDRESS : NO.380,FMI CENTER,10 AND 11 FLR, , PABEDAN TSP,YANGON DIVISION, 01240363,240373

PHONE :

Statement Of Transaction For The Date Between 01/03/2016 and 07/04/2016

Date_Time	Description	Debit	Credit	Balance
01/03/2016	Opening Balance - - - - - -			8,488.02
07/04/2016	Closing Balance			8,488.02
No. of Debit	: 0	Debit Total	0.00	
of Credit	: 0	Credit Total		0.00

Thank You For Banking With KYUNTAWLAN BRANCH

Please report any discrepancies found on your statement immediately.
N.B – Statement will not be sent unless there is a change of transaction.

Asst: / DY Manager

Pun Hlaing International Hospital(PHIH)
Pun Hlaing Estate
Hlaing Tharyar
Yangon,Myanmar

YOMA BANK LTD. Hlaingtharyar

Hlaing Tharyar Branch

017 17 500064 4

Date Between 01-Mar-2016 and 31-Mar-2016

29-Feb-2016 Opening Balance 3,826,172.55

3,826,172.55

0 0

3,826,172.55 **0.00** **3,826,172.55**

Print Date/ Time : 05/04/2016 2:20:56PM

6/4
Manager
Yoma Bank Ltd.

YOMA BANK LTD. Hlaingtharyar

Hlaing Tharyar Branch

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

017 17 502191 1

29-Feb-2016	Opening Balance			177,277,800.00
01-Mar-2016	Transfer Withdraw (D287446) Lanmadaw Branch	639,000.00 25.2.16		176,638,800.00
01-Mar-2016	Transfer Withdraw (D287711) Lanmadaw Branch	2,035,000.00 25.2.16		174,603,800.00
01-Mar-2016	Cash Withdrawal(d287717)	9,995,000.00 ✓		164,608,800.00
01-Mar-2016	Clearing Withdraw(002399) AYWD(KTDA)	2,277,500.00 25.2.16		162,331,300.00
01-Mar-2016	Clearing Withdraw(002402) AYWD(KTDA)	2,193,000.00 25.2.16		160,138,300.00
01-Mar-2016	Cash Withdrawal(142268)	30,000,000.00 ✓		130,138,300.00
01-Mar-2016	Cash Deposit		3,471,351.00	133,609,651.00
01-Mar-2016	Cash Deposit		217,230.00	133,826,881.00
01-Mar-2016	Cash Deposit		2,035,741.00	135,862,622.00
01-Mar-2016	Cash Deposit		137,500.00	136,000,122.00
01-Mar-2016	Cash Deposit		2,136,961.00	138,137,083.00
01-Mar-2016	Cash Deposit		8,002,913.00	146,139,996.00
01-Mar-2016	Cash Deposit		2,322,710.00	148,462,706.00
01-Mar-2016	Cash Deposit		1,706,427.00	150,169,133.00
01-Mar-2016	Cash Deposit		248,200.00	150,417,333.00
01-Mar-2016	Cash Deposit		626,000.00	151,043,333.00

Hlaing Tharyar Branch

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
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Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

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01-Mar-2016	Cash Deposit		1,147,700.00	152,191,033.00
03-Mar-2016	Transfer Withdraw (D287720) FMI Center Branch	2,093,950.00		150,097,083.00
03-Mar-2016	Cash Withdrawal(d287727)	520,000.00		149,577,083.00
03-Mar-2016	Cash Withdrawal(d287719)	1,468,750.00		148,108,333.00
03-Mar-2016	Cash Withdrawal(142269)	30,875,000.00		117,233,333.00
03-Mar-2016	Transfer Withdrawal(142270)	47,500,570.00		69,732,763.00
03-Mar-2016	Transfer Withdraw (D287718) FMI Center Branch	4,972,490.00		64,760,273.00
03-Mar-2016	Cash Deposit		852,300.00	65,612,573.00
03-Mar-2016	Cash Deposit		27,916.00	65,640,489.00
03-Mar-2016	Cash Deposit		294,056.00	65,934,545.00
03-Mar-2016	Cash Deposit		634,138.00	66,568,683.00
03-Mar-2016	Cash Deposit		5,400,447.00	71,969,130.00
03-Mar-2016	Cash Deposit		2,850,093.00	74,819,223.00
03-Mar-2016	Cash Deposit		90,500.00	74,909,723.00
03-Mar-2016	Cash Deposit		8,000,637.00	82,910,360.00
03-Mar-2016	Cash Deposit		22,000.00	82,932,360.00
03-Mar-2016	Cash Deposit		773,725.00	83,706,085.00
03-Mar-2016	Cash Deposit		331,239.00	84,037,324.00

Hlaing Tharyar Branch

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
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Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

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03-Mar-2016	Cash Deposit		465,636.00	84,502,960 00
03-Mar-2016	Cash Deposit		5,730,442.00	90,233,402.00
03-Mar-2016	Cash Deposit		2,567,581.00	92,800,983.00
Mar-2016	Cash Deposit		1,946,049 00	94,747,032.00
03-Mar-2016	Cash Deposit		2,856,029.00	97,603,061 00
03-Mar-2016	Cash Deposit		5,107,512.00	102,710,573.00
03-Mar-2016	Cash Deposit		72,000.00	102,782,573.00
03-Mar-2016	Cash Deposit		331,239 00	103,113,812 00
03-Mar-2016	Cash Deposit		11,000.00	103,124,812.00
03-Mar-2016	Cash Deposit		3,260,135 00	106,384,947 00
04-Mar-2016	Transfer Withdraw (D287450) Mayan Gone Branch	560,200 00		105,824,747 00
04-Mar-2016	Cash Withdrawal(d287716)	12,000,000 00		93,824,747.00
04-Mar-2016	Transfer Deposit, FMI Branch, Ma War War Tun		20,272,308.00	114,097,055.00
04-Mar-2016	Transfer Withdraw (054458) Kyauktada Branch	2,366,352.00		111,730,703 00
04-Mar-2016	Cash Deposit		2,856,473.00	114,587,176 00
-Mar-2016	Cash Deposit		107,984.00	114,695,160.00
04-Mar-2016	Cash Deposit		900,878.00	115,596,038.00

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Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

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04-Mar-2016	Cash Deposit		82,500.00	115,678,538.00
04-Mar-2016	Cash Deposit		1,793,569 00	117,472,107.00
04-Mar-2016	Cash Deposit		4,878,210 00	122,350,317.00
04-Mar-2016	Cash Deposit		2,160,266 00	124,510,583 00
04-Mar-2016	Cash Deposit		1,204,931.00	125,715,514 00
04-Mar-2016	Cash Deposit		1,098,341.00	126,813,855.00
04-Mar-2016	Cash Deposit		6,692,034.00	133,505,889 00
04-Mar-2016	Transfer Withdrawal	250.00		133,505,639.00
07-Mar-2016	Transfer Withdraw (054454) Yangon Main Branch	8,580,008.00		124,925,631 00
07-Mar-2016	Transfer Withdraw (D287737) Yangon Main Branch	30,031,500 00		94,894,131 00
07-Mar-2016	Transfer Withdraw (054466) Insein Branch	4,800,000.00		90,094,131 00
07-Mar-2016	Clearing Withdraw(054459) MCB - Myanmar Citizens Bank	916,760 00		89,177,371 00
07-Mar-2016	Clearing Withdraw(054453) AYWD(KTDA)	2,107,000.00		87,070,371.00
07-Mar-2016	Clearing Withdraw(054452) AYWD(KTDA)	9,646,861.00		77,423,510 00
07-Mar-2016	Clearing Withdraw(002905) AYWD(KTDA)	664,050.00		76,759,460 00

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Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

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07-Mar-2016	Clearing Withdraw(054465) AYWD(KTDA)	629,640.00		76,129,820.00
07-Mar-2016	Clearing Withdraw(054461) KBZ (KYUNTAW ST:)	619,500.00		75,510,320.00
07-Mar-2016	Clearing Withdraw(054455) KBZ (KYUNTAW ST:)	1,014,500.00		74,495,820.00
07-Mar-2016	Transfer Withdraw (D287726) Mingalar Taung Nyunt Branch	1,613,725.00		72,882,095.00
07-Mar-2016	Cash Deposit		117,500.00	72,999,595.00
07-Mar-2016	Cash Deposit		6,978,824.00	79,978,419.00
07-Mar-2016	Cash Deposit		8,556,949.00	88,535,368.00
07-Mar-2016	Cash Deposit		102,368.00	88,637,736.00
07-Mar-2016	Cash Deposit		109,901.00	88,747,637.00
07-Mar-2016	Cash Deposit		5,544,265.00	94,291,902.00
07-Mar-2016	Cash Deposit		372,100.00	94,664,002.00
07-Mar-2016	Cash Deposit		557,349.00	95,221,351.00
07-Mar-2016	Cash Deposit		346,473.00	95,567,824.00
07-Mar-2016	Cash Deposit		3,310,316.00	98,878,140.00
07-Mar-2016	Cash Deposit		334,400.00	99,212,540.00
07-Mar-2016	Cash Deposit		8,613,438.00	107,825,978.00
07-Mar-2016	Cash Deposit		7,549,540.00	115,375,518.00

[illegible] Hospital Pun Hlaing
[illegible] Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

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07-Mar-2016	Cash Deposit		47,000.00	115,422,518.00
07-Mar-2016	Cash Deposit		9,952,544.00	125,375,062.00
07-Mar-2016	Cash Deposit		1,331,413.00	126,706,475.00
07-Mar-2016	Cash Deposit		43,856.00	126,750,331.0
07-Mar-2016	Cash Deposit		1,265,256.00	128,015,587.00
07-Mar-2016	Cash Deposit		1,881,816.00	129,897,403.00
07-Mar-2016	Cash Deposit		536,400.00	130,433,803.00
07-Mar-2016	Cash Deposit		1,197,324.00	131,631,127.00
07-Mar-2016	Cash Deposit		40,500.00	131,671,627.00
07-Mar-2016	Cash Deposit		114,822.00	131,786,449.00
07-Mar-2016	Cash Deposit		999,713.00	132,786,162.00
07-Mar-2016	Cash Deposit		772,359.00	133,558,521.00
07-Mar-2016	Cash Deposit		354,264.00	133,912,785.00
07-Mar-2016	Cash Deposit		1,417,759.00	135,330,544.00
08-Mar-2016	Cash Withdrawal(D287750)	30,000,000.00		105,330,544.00
08-Mar-2016	Clearing Withdraw(054456) KBZ (KYUNTAW ST:)	2,084,970.00		103,245,574.00
08-Mar-2016	Cash Deposit		6,760,547.00	110,006,121.00
08-Mar-2016	Cash Deposit		2,226,569.00	112,232,690.00
08-Mar-2016	Cash Deposit		124,500.00	112,357,190.00

Hlaing Tharyar Branch

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
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Date Between 01-Mar-2016 and 31-Mar-2016

08-Mar-2016	Cash Deposit		7,810,449.00	120,167,639.00
08-Mar-2016	Cash Deposit		2,007,950.00	122,175,589.00
08-Mar-2016	Cash Deposit		6,462,077.00	128,637,666.00
08-Mar-2016	Cash Deposit		256,000.00	128,893,666.00
08-Mar-2016	Cash Deposit		1,399,063.00	130,292,729.00
08-Mar-2016	Cash Deposit		420,000.00	130,712,729.00
08-Mar-2016	Cash Deposit		941,852.00	131,654,581.00
09-Mar-2016	Transfer Withdraw (D287417) Myayni Gone Branch	1,740,456.00 (17.2.16)		129,914,125.00
09-Mar-2016	Cash Withdrawal(d287747)	1,040,000.00		128,874,125.00
09-Mar-2016	Cash Withdrawal(d287738)	1,308,780.00		127,565,345.00
09-Mar-2016	Transfer Withdraw (D287420) Yangon Main Branch	741,000.00		126,824,345.00
09-Mar-2016	Cash Withdrawal(d288051)	24,080,000.00		102,744,345.00
09-Mar-2016	Cash Withdrawal(d287749)	865,200.00		101,879,145.00
09-Mar-2016	Cash Deposit		801,025.00	102,680,170.00
09-Mar-2016	Cash Deposit		218,000.00	102,898,170.00
09-Mar-2016	Cash Deposit		818,012.00	103,716,182.00
09-Mar-2016	Cash Deposit		2,796,544.00	106,512,726.00
09-Mar-2016	Cash Deposit		6,958,878.00	113,471,604.00

Hlaing Tharyar Branch

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar

017 17 502191 1

Date Between 01-Mar-2016 and 31-Mar-2016

09-Mar-2016	Cash Deposit		66,000.00	113,537,604.00
09-Mar-2016	Cash Deposit		16,497,528.00	130,035,132.00
09-Mar-2016	Cash Deposit		5,387,660.00	135,422,792.00
09-Mar-2016	Cash Deposit		24,000.00	135,446,792.00
10-Mar-2016	Transfer Withdraw (D287739) FMI Center Branch	1,738,100.00		133,708,692.00
10-Mar-2016	Transfer Withdraw (054577) Kyauktada Branch	824,640.00		132,884,052.00
10-Mar-2016	Cash Withdrawal(D288052)	3,136,000.00		129,748,052.00
10-Mar-2016	Cash Withdrawal(002902)	12,150,000.00		117,598,052.00
10-Mar-2016	Cash Withdrawal(D287748)	807,400.00		116,790,652.00
10-Mar-2016	Transfer Withdraw (054579) Bayint Naung Branch	2,871,000.00		113,919,652.00
10-Mar-2016	Transfer Withdraw (D287729) Kyauktada Branch	1,022,000.00		112,897,652.00
10-Mar-2016	Transfer Withdraw (054578) Yangon Main Branch	7,037,983.00		105,859,669.00
10-Mar-2016	Transfer Withdraw (D287022) Myayni Gone Branch	560,000.00		105,299,669.00
10-Mar-2016	Transfer Withdraw (D287734) Ahlone Branch	934,900.00		104,364,769.00
10-Mar-2016	Transfer Withdraw (D287745) Sawbwargyi Gone Branch	679,300.00		103,685,469.00

[redacted] Pun Hlaing
[redacted] 11,FMI Center ,Bogyoke
[redacted]
[redacted] 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

017 17 502191 1

[redacted]	Transfer Withdraw (D287746) FMI Center Branch	2,481,860.00 ✓ stoj party 3,481,860		101,203,609.00
[redacted]16	Cash Deposit		1,101,100.00 ✓	102,304,709.00
[redacted] 2016	Cash Deposit		3,497,919.00 ✓	105,802,628.00
[redacted]16	Cash Deposit		513,313.00 ✓	106,315,941.00
10-Mar-2016	Cash Deposit		7,518,071.00 ✓	113,834,012.00
10-Mar-2016	Cash Deposit		2,395,401.00 ✓	116,229,413.00
10-Mar-2016	Cash Deposit		154,500.00 ✓	116,383,913.00
10-Mar-2016	Cash Deposit		280,194.00 ✓	116,664,107.00
10-Mar-2016	Cash Deposit		2,231,782.00 ✓	118,895,889.00
10-Mar-2016	Cash Deposit		915,871.00 ✓	119,811,760.00
[redacted]16	Cash Deposit		767,060.00 ✓	120,578,820.00
[redacted]16	Cash Deposit		10,155,571.00 ✓	130,734,391.00
11-Mar-2016	Transfer Withdraw (D287742) Thingankyun Branch	548,930.00 ✓		130,185,461.00
11-Mar-2016	Transfer Withdraw (D287733) Thingankyun Branch	795,769.00 ✓		129,389,692.00
11-Mar-2016	Transfer Withdraw (D287743) Thingankyun Branch	661,384.00 ✓		128,728,308.00
[redacted]	Transfer Withdraw (D287430) Thingankyun Branch	641,580.00 ✓		128,086,728.00

Yoma Siloam Hospital Pun Hlaing
No.[illegible],Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

017 17 502191 1

11-Mar-2016	Transfer Withdraw (D287731) Thingankyun Branch	1,187,025.00		126,899,703.00
11-Mar-2016	Transfer Deposit, FMI Branch, Theint Thae Phyu Win		19,077,823.00	145,977,526.00
11-Mar-2016	Cash Withdrawal(d288054)	24,300,000.00		121,677,526.00
11-Mar-2016	Transfer Withdraw (D287741) Kyauktada Branch	568,000.00		121,109,526.00
11-Mar-2016	Transfer Withdraw (D287725) Ahlone Branch	567,625.00		120,541,901.00
11-Mar-2016	Transfer Withdraw (D287736) FMI Center Branch	980,000.00		119,561,901.00
11-Mar-2016	Clearing Withdraw(054581) AYWD(KTDA)	625,650.00		118,936,251.00
11-Mar-2016	Clearing Withdraw(054457) AYWD(KTDA)	513,275.00		118,422,976.00
11-Mar-2016	Clearing Withdraw(054582) AYWD(KTDA)	670,275.00		117,752,701.00
11-Mar-2016	Clearing Withdraw(054474) CB - Co-Operative Bank	1,249,800.00		116,502,901.00
11-Mar-2016	Clearing Withdraw(054472) MAB - Myanmar Apex Bank	686,395.00		115,816,506.00
11-Mar-2016	Clearing Withdraw(054576) AYWD(KTDA)	4,698,902.00		111,117,604.00
11-Mar-2016	Clearing Withdraw(054460) MAB - Myanmar Apex Bank	1,587,750.00		109,529,854.00

Hlaing Tharyar Branch

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11-Mar-2016	Clearing Withdraw(002917) MAB - Myanmar Apex Bank	3,168,498 00		106,361,356.00
11-Mar-2016	Clearing Withdraw(054463) CB - Co-Operative Bank	638,000.00		105,723,356.00
[illegible]-Mar-2016	Cash Deposit		6,734,602 00	112,457,958.00
11-Mar-2016	Cash Deposit		115,000 00	112,572,958.00
11-Mar-2016	Cash Deposit		19,184.00	112,592,142 00
11-Mar-2016	Cash Deposit		(4421546) 4,421,421.00	117,013,563 00
11-Mar-2016	Cash Deposit		777,951 00	117,791,514.00
11-Mar-2016	Cash Deposit		2,470,576 00	120,262,090.00
11-Mar-2016	Cash Deposit		814,289 00	121,076,379.00
11-Mar-2016	Cash Deposit		2,267,332 00	123,343,711.00
11-Mar-2016	Cash Deposit		39,423,707.00	162,767,418 00
14-Mar-2016	Transfer Withdraw (054471) Lanmadaw Branch	2,271,000.00		160,496,418.00
14-Mar-2016	Transfer Withdraw (D287744) Botahtaung Branch	527,250.00		159,969,168 00
14-Mar-2016	Transfer Withdraw (D287020) Kyauktada Branch	649,045.00		159,320,123 00
[illegible]-Mar-2016	Transfer Withdraw (D287431) Thingankyun Branch	631,500 00		158,688,623 00
14-Mar-2016	Cash Deposit		257,646.00	158,946,269 00

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14-Mar-2016	Cash Deposit	4,421,546.00	163,367,815.00
14-Mar-2016	Cash Deposit	370,900.00	163,738,715.00
14-Mar-2016	Cash Deposit	21321 cash 49,711.00	163,788,426.00
14-Mar-2016	Cash Deposit	2,465,138.00	166,253,564.00
14-Mar-2016	Cash Deposit	11,943,326.00	178,196,890.00
14-Mar-2016	Cash Deposit	13,958,907.00	192,155,797.00
14-Mar-2016	Cash Deposit	10,937,912.00	203,093,709.00
14-Mar-2016	Cash Deposit	1,685,117.00	204,778,826.00
14-Mar-2016	Cash Deposit	14,515,869.00	219,294,695.00
14-Mar-2016	Cash Deposit	2,246,709.00	221,541,404.00
14-Mar-2016	Cash Deposit	2,282,713.00	223,824,117.00
14-Mar-2016	Cash Deposit	1,665,190.00	225,489,307.00
14-Mar-2016	Cash Deposit	3,186,828.00	228,676,135.00
14-Mar-2016	Cash Deposit	1,142,596.00	229,818,731.00
14-Mar-2016	Cash Deposit	462,517.00	230,281,248.00
14-Mar-2016	Cash Deposit	22,010.00	230,303,258.00
14-Mar-2016	Cash Deposit	126,000.00	230,429,258.00
14-Mar-2016	Cash Deposit	481,875.00	230,911,133.00
14-Mar-2016	Cash Deposit	2,365,452.00	233,276,585.00

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14-Mar-2016	Cash Deposit		1,671,676.00	234,948,261.00
14-Mar-2016	Cash Deposit		3,339,707.00	238,287,968.00
14-Mar-2016	Cash Deposit		127,000.00	238,414,968.00
Mar-2016	Cash Deposit		3,352,368.00	241,767,336.00
4-Mar-2016	Cash Deposit		1,291,148.00	243,058,484.00
14-Mar-2016	Cash Deposit		1,467,246.00	244,525,730.00
14-Mar-2016	Cash Deposit		97,000.00	244,622,730.00
14-Mar-2016	Cash Deposit		4,129,077.00	248,751,807.00
14-Mar-2016	Cash Deposit		4,737,153.00	253,488,960.00
14-Mar-2016	Cash Deposit		468,929.00	253,957,889.00
14-Mar-2016	Cash Deposit		774,000.00	254,731,889.00
15-Mar-2016	Cash Withdrawal(d288070)	18,255,000.00		236,476,889.00
15-Mar-2016	Clearing Withdraw(054475) KBZ (KYUNTAW ST:)	799,100.00		235,677,789.00
15-Mar-2016	Cash Withdrawal(d288069)	30,000,000.00		205,677,789.00
15-Mar-2016	Cash Deposit		12,413,415.00	218,091,204.00
15-Mar-2016	Cash Deposit		2,929,468.00	221,020,672.00
5-Mar-2016	Cash Deposit		8,675,895.00	229,696,567.00
15-Mar-2016	Cash Deposit		6,025,799.00	235,722,366.00
15-Mar-2016	Cash Deposit		1,170,062.00	236,892,428.00

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15-Mar-2016	Cash Deposit		47,840.00	236,940,268.00
15-Mar-2016	Cash Deposit		173,229.00	237,113,497.00
15-Mar-2016	Cash Deposit		96,428.00	237,209,925.00
15-Mar-2016	Cash Deposit		5,622,933.00	242,832,858.00
15-Mar-2016	Cash Deposit		1,142,145.00	243,975,003.00
15-Mar-2016	Cash Deposit		1,585,671.00	245,560,674.00
15-Mar-2016	Cash Deposit		166,000.00	245,726,674.00
16-Mar-2016	Cash Withdrawal(d288055)	1,291,000.00		244,435,674.00
16-Mar-2016	Cash Withdrawal(d288060)	860,000.00		243,575,674.00
16-Mar-2016	Cash Withdrawal(d288071)	550,000.00		243,025,674.00
16-Mar-2016	Cash Withdrawal(d288073)	3,473,974.00		239,551,700.00
16-Mar-2016	Cash Withdrawal(d288067)	2,050,000.00		237,501,700.00
16-Mar-2016	Transfer Withdraw (D287414) Mayan Gone Branch	547,660.00		236,954,040.00
16-Mar-2016	Transfer Withdraw (D287730) Mayan Gone Branch	646,070.00		236,307,970.00
16-Mar-2016	Transfer Withdraw (D288075) Mingalar Zay Branch	1,033,940.00		235,274,030.00
16-Mar-2016	Cash Deposit		1,901,046.00	237,175,076.00
16-Mar-2016	Cash Deposit		1,190,907.00	238,365,983.00

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16-Mar-2016	Cash Deposit		493,105.00	238,859,088.00
16-Mar-2016	Cash Deposit		3,621,388.00	242,480,476.00
16-Mar-2016	Cash Deposit		80,500.00	242,560,976.00
16-Mar-2016	Cash Deposit		219,294.00	242,780,270.00
16-Mar-2016	Cash Deposit		277,500.00	243,057,770.00
16-Mar-2016	Cash Deposit		1,115,955.00	244,173,725.00
16-Mar-2016	Cash Deposit		8,000,972.00	252,174,697.00
16-Mar-2016	Transfer Withdrawal	250.00		252,174,447.00
17-Mar-2016	Transfer Withdraw (D287732) Myayni Gone Branch	796,150.00		251,378,297.00
17-Mar-2016	Transfer Withdraw (142266) Bayint Naung Branch	4,431,057.00		246,947,240.00
17-Mar-2016	Transfer Withdraw (054580) Bayint Naung Branch	2,516,813.00		244,430,427.00
17-Mar-2016	Cash Withdrawal(d288076)	3,335,070.00		241,095,357.00
17-Mar-2016	Transfer Withdraw (054589) Yangon Main Branch	3,235,836.00		237,859,521.00
17-Mar-2016	Transfer Withdraw (054597) Strand Branch	814,500.00		237,045,021.00
Mar-2016	Transfer Withdraw (054587) Kyauktada Branch	1,401,550.00		235,643,471.00

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17-Mar-2016	Transfer Withdraw (D287447) Lanmadaw Branch	516,250.00		235,127,221.00
17-Mar-2016	Transfer Withdraw (D287444) Myayni Gone Branch	803,750.00		234,323,471.00
17-Mar-2016	Cash Withdrawal(d288077)	44,734,055.00		189,589,416.00
17-Mar-2016	Transfer Withdraw (D288056) FMI Center Branch	2,182,600.00		187,406,816.00
17-Mar-2016	Cash Deposit		7,283,705.00	194,690,521.00
17-Mar-2016	Cash Deposit		1,557,610.00	196,248,131.00
17-Mar-2016	Cash Deposit		107,500.00	196,355,631.00
17-Mar-2016	Cash Deposit		945,379.00	197,301,010.00
17-Mar-2016	Cash Deposit		890,858.00	198,191,868.00
17-Mar-2016	Cash Deposit		2,174,326.00	200,366,194.00
17-Mar-2016	Cash Deposit		5,031,234.00	205,397,428.00
17-Mar-2016	Cash Deposit		414,672.00	205,812,100.00
17-Mar-2016	Cash Deposit		2,874,149.00	208,686,249.00
17-Mar-2016	Cash Deposit		4,769,795.00	213,456,044.00
18-Mar-2016	Transfer Withdraw (D288074) Kyauktada Branch	671,500.00		212,784,544.00
18-Mar-2016	Transfer Withdraw (D288066) Mingalar Zay Branch	1,605,000.00		211,179,544.00

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18-Mar-2016	Transfer Deposit, FMI Branch, Phyu Phyu Myint		21,644,556.00	232,824,100.00
18-Mar-2016	Transfer Withdraw (D288061) Ahlone Branch	553,630.00		232,270,470.00
[illegible]Mar-2016	Transfer Withdraw (D287723) Mingalar Zay Branch	1,570,020.00		230,700,450.00
18-Mar-2016	Transfer Withdraw (D287445) Mingalar Zay Branch	805,230.00		229,895,220.00
18-Mar-2016	Cash Deposit		667,045.00	230,562,265.00
18-Mar-2016	Cash Deposit		1,099,053.00	231,661,318.00
18-Mar-2016	Cash Deposit		2,502,390.00	234,163,708.00
18-Mar-2016	Cash Deposit		383,353.00	234,547,061.00
18-Mar-2016	Cash Deposit		4,438,458.00	238,985,519.00
18-Mar-2016	Cash Deposit		260,000.00	239,245,519.00
18-Mar-2016	Cash Deposit		965,251.00	240,210,770.00
18-Mar-2016	Cash Deposit		15,000.00	240,225,770.00
18-Mar-2016	Cash Deposit		66,000.00	240,291,770.00
18-Mar-2016	Cash Deposit		1,488,029.00	241,779,799.00
[illegible]Mar-2016	Cash Deposit		1,923,717.00	243,703,516.00
[illegible]8-Mar-2016	Clearing Withdraw(054588) AYWD(KTDA)	1,111,712.00		242,591,804.00

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18-Mar-2016	Clearing Withdraw(054583) MCB - Myanmar Citizens Bank	895,650.00		241,696,154.00
18-Mar-2016	Clearing Withdraw(054593) AYWD(KTDA)	3,649,155.00		238,046,999.00
18-Mar-2016	Clearing Withdraw(054590) AYWD(KTDA)	8,056,533.00		229,990,466.00
18-Mar-2016	Clearing Withdraw(054586) Myawaddy (HO)	570,190.00		229,420,276.00
21-Mar-2016	Transfer Withdraw (D287740) Kyauktada Branch	670,050.00		228,750,226.00
21-Mar-2016	Clearing Withdraw(054451) KBZ (KYUNTAW ST:)	1,233,500.00		227,516,726.00
21-Mar-2016	Clearing Withdraw(002924) KBZ (KYUNTAW ST:)	1,056,800.00		226,459,926.00
21-Mar-2016	Clearing Withdraw(002915) KBZ (KYUNTAW ST:)	1,050,000.00		225,409,926.00
21-Mar-2016	Clearing Withdraw(054468) KBZ (KYUNTAW ST:)	525,000.00		224,884,926.00
21-Mar-2016	Clearing Withdraw(054585) AYWD(KTDA)	2,036,646.00		222,848,280.00
22-Mar-2016	Cash Withdrawal(d288091)	43,644,093.00		179,204,187.00
22-Mar-2016	Cash Withdrawal(D288094)	30,000,000.00		149,204,187.00
22-Mar-2016	Cash Deposit		10,557,096.00	159,761,283.00
22-Mar-2016	Cash Deposit		12,325,430.00	172,086,713.00

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22-Mar-2016	Cash Deposit	14,048,542 00	186,135,255.00
22-Mar-2016	Cash Deposit	2,996,204 00	189,131,459 00
22-Mar-2016	Cash Deposit	200,852 00	189,332,311 00
22-Mar-2016	Cash Deposit	1,760,218 00	191,092,529 00
[illegible]-Mar-2016	Cash Deposit	1,984,308 00	193,076,837.00
22-Mar-2016	Cash Deposit	4,605,878 00	197,682,715.00
22-Mar-2016	Cash Deposit	220,476 00	197,903,191 00
22-Mar-2016	Cash Deposit	69,500 00	197,972,691 00
22-Mar-2016	Cash Deposit	13,986,230 00	211,958,921 00
22-Mar-2016	Cash Deposit	403,216 00	212,362 137 00
22-Mar-2016	Cash Deposit	271,500 00	212,633,637 00
22-Mar-2016	Cash Deposit	141,280 00	212,774,917 00
22-Mar-2016	Cash Deposit	1,089,839 00	213,864,756 00
22-Mar-2016	Cash Deposit	2,343,983.00	216,208,739 00
22-Mar-2016	Cash Deposit	80,635 00	216,289,374 00
22-Mar-2016	Cash Deposit	5,673,013 00	221,962,387 00
22-Mar-2016	Cash Deposit	1,981,526 00	223,943,913 00
[illegible]Mar-2016	Cash Deposit	3,148,465 00	227,092,378 00
22-Mar-2016	Cash Deposit	111,000 00	227,203,378.00

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22-Mar-2016	Cash Deposit		986,854.00	228,190,232.00
22-Mar-2016	Cash Deposit		37,000.00	228,227,232.00
22-Mar-2016	Cash Deposit		2,133,202.00	230,360,434.00
22-Mar-2016	Cash Deposit		640,000.00	231,000,434.00
22-Mar-2016	Cash Deposit		1,050,203.00	232,050,637.00
22-Mar-2016	Cash Deposit		1,496,662.00	233,547,299.00
22-Mar-2016	Cash Deposit		1,781,540.00	235,328,839.00
22-Mar-2016	Cash Deposit		289,900.00	235,618,739.00
22-Mar-2016	Cash Deposit		1,680,019.00	237,298,758.00
22-Mar-2016	Cash Deposit		101,000.00	237,399,758.00
22-Mar-2016	Cash Deposit		1,834,000.00	239,233,758.00
22-Mar-2016	Cash Deposit		2,088,235.00	241,321,993.00
22-Mar-2016	Cash Deposit		1,054,004.00	242,375,997.00
24-Mar-2016	Cash Withdrawal(d288092)	1,078,540.00		241,297,457.00
24-Mar-2016	Transfer Withdraw (D288083) Mingalar Zay Branch	786,000.00		240,511,457.00
24-Mar-2016	Cash Deposit		63,000.00	240,574,457.00
24-Mar-2016	Cash Deposit		23,664,661.00	264,239,118.00
24-Mar-2016	Cash Deposit		3,367,710.00	267,606,828.00
24-Mar-2016	Cash Deposit		1,258,995.00	268,865,823.00

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24-Mar-2016	Cash Deposit		367,303.00	269,233,126.00
24-Mar-2016	Cash Deposit		157,300.00	269,390,426.00
24-Mar-2016	Cash Deposit		832,100.00	270,222,526.00
24-Mar-2016	Cash Deposit		1,692,333.00	271,914,859.00
24-Mar-2016	Cash Deposit		500,500.00	272,415,359.00
24-Mar-2016	Cash Deposit		1,356,586.00	273,771,945.00
24-Mar-2016	Cash Deposit		3,798,591.00	277,570,536.00
24-Mar-2016	Cash Deposit		6,288,202.00	283,858,738.00
24-Mar-2016	Cash Deposit		907,991.00	284,766,729.00
24-Mar-2016	Cash Deposit		65,000.00	284,831,729.00
24-Mar-2016	Cash Deposit		6,313,466.00	291,145,195.00
24-Mar-2016	Cash Deposit		5,574,274.00	296,719,469.00
24-Mar-2016	Cash Deposit		165,693.00	296,885,162.00
25-Mar-2016	Transfer Withdraw (054676) Yangon Main Branch	5,199,597.00		291,685,565.00
25-Mar-2016	Cash Deposit		11,965,980.00	303,651,545.00
25-Mar-2016	Cash Deposit		269,081.00	303,920,626.00
25-Mar-2016	Cash Deposit		7,062,855.00	310,983,481.00
25-Mar-2016	Cash Deposit		68,000.00	311,051,481.00
25-Mar-2016	Cash Deposit		2,997,519.00	314,049,000.00

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25-Mar-2016	Cash Deposit		85,000.00	314,134,000.00
25-Mar-2016	Cash Deposit		1,705,712.00	315,839,712 00
25-Mar-2016	Cash Deposit		1,176,160 00	317,015,872 00
25-Mar-2016	Cash Deposit		1,380 00	317,017,252 00
25-Mar-2016	Cash Deposit		1,941,339 00	318,958,591 00
25-Mar-2016	Clearing Withdraw(054690) KBZ (KYUNTAW ST:)	160,000,000.00		158,958,591 00
28-Mar-2016	Transfer Withdraw (D288086) Sawbwargyi Gone Branch	529,350 00		158,429,241.00
28-Mar-2016	Transfer Withdraw (D288087) Mingalar Zay Branch	1,521,750 00		156,907,491.00
28-Mar-2016	Cash Withdrawal(054691)	32,859,000 00		124,048,491 00
28-Mar-2016	Cash Withdrawal(D288072)	15,000,000 00		109,048,491 00
28-Mar-2016	Transfer Withdraw (D287724) Myayni Gone Branch	920,000 00		108,128,491 00
28-Mar-2016	Transfer Deposit (042077, 001--0, Yangon Main Branch)		898,130 00	109,026,621 00
28-Mar-2016	Clearing Withdraw(054682) MCB - Myanmar Citizens Bank	762,280.00		108,264,341 00
28-Mar-2016	Clearing Withdraw(054687) KBZ (KYUNTAW ST:)	2,642,765.00		105,621,576 00
28-Mar-2016	Cash Deposit		5,170,469.00	110,792,045 00

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[illegible]	Cash Deposit	5,134,822.00	115,926,867.00
[illegible]	Cash Deposit	3,617,000.00	119,543,867.00
[illegible]	Cash Deposit	4,808,896.00	124,352,763.00
[illegible]	Cash Deposit	265,800.00	124,618,563.00
[illegible]	Cash Deposit	8,362,869.00	132,981,432.00
[illegible]	Cash Deposit	1,850,591.00	134,832,023.00
[illegible]	Cash Deposit	465,035.00	135,297,058.00
[illegible]	Cash Deposit	72,500.00	135,369,558.00
[illegible]	Cash Deposit	905,259.00	136,274,817.00
28-Mar-2016	Cash Deposit	1,376,200.00	137,651,017.00
28-Mar-2016	Cash Deposit	393,912.00	138,044,929.00
28-Mar-2016	Cash Deposit	901,344.00	138,946,273.00
28-Mar-2016	Cash Deposit	1,451,886.00	140,398,159.00
28-Mar-2016	Cash Deposit	3,377,701.00	143,775,860.00
28-Mar-2016	Cash Deposit	85,000.00	143,860,860.00
28-Mar-2016	Cash Deposit	717,282.00	144,578,142.00
28-Mar-2016	Cash Deposit	257,280.00	144,835,422.00
[illegible]	Cash Deposit	439,364.00	145,274,786.00
[illegible]	Cash Deposit	967,585.00	146,242,371.00

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Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

017 17 502191 1

28-Mar-2016	Cash Deposit	75,000 00	146,317,371 00
28-Mar-2016	Cash Deposit	1,179,192 00	147,496,563 00
28-Mar-2016	Cash Deposit	36,000 00	147,532,563 00
28-Mar-2016	Cash Deposit	1,190,786 00	148,723,349 00
28-Mar-2016	Cash Deposit	379,600 00	149,102,949 00
28-Mar-2016	Cash Deposit	2,487,293 00	151,590,242 00
28-Mar-2016	Cash Deposit	9,922,431.00	161,512,673.00
29-Mar-2016	Transfer Deposit (K098478, 001-21-500158, Yangon Main Branch)	1,561,572 00	163,074,245 00
29-Mar-2016	Cash Deposit	92,000 00	163,166,245.00
29-Mar-2016	Cash Deposit	119,000 00	163,285,245 00
29-Mar-2016	Cash Deposit	2,780,928 00	166,066,173 00
29-Mar-2016	Cash Deposit	5,370,629 00	171,436,802 00
29-Mar-2016	Cash Deposit	854,060 00	172,290,862.00
29-Mar-2016	Cash Deposit	1,119,000.00	173,409,862 00
29-Mar-2016	Cash Deposit	636,146.00	174,046,008.00
29-Mar-2016	Cash Deposit	674,761.00	174,720,769 00
29-Mar-2016	Transfer Deposit, FMI Branch, Ma War War Tun	12,929,666 00	187,650,435.00

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

017 17 502191 1

29-Mar-2016	Cash Deposit		10,674,938.00	198,325,373 00
29-Mar-2016	Transfer Withdraw (D288059) Thingankyun Branch	826,360 00		197,499,013 00
29-Mar-2016	Clearing Withdraw(002904) M E.B (2) Yangon	26,114,977.00		171,384,036.00
30-Mar-2016	Cash Withdrawal(d288096)	12,120,000 00		159,264,036.00
30-Mar-2016	Transfer Withdrawal, Yangon Main Branch, Manager(IBD)	15,000,000 00		144,264,036 00
30-Mar-2016	Clearing Withdraw(054688) KBZ (KYUNTAW ST:)	819,205.00		143,444,831 00
30-Mar-2016	Cash Withdrawal(d288098)	1,815,000 00		141,629,831 00
30-Mar-2016	Transfer Withdrawal(D288099)	108,100,000 00		33,529,831.00
30-Mar-2016	Cash Deposit		112,000.00	33,641,831 00
30-Mar-2016	Cash Deposit		30,000 00	33,671,831 00
30-Mar-2016	Cash Deposit		1,220,716 00	34,892,547 00
30-Mar-2016	Cash Deposit		9,781,445.00	44,673,992 00
30-Mar-2016	Cash Deposit		4,068,808.00	48,742,800.00
30-Mar-2016	Cash Deposit		383,779 00	49,126,579.00
30-Mar-2016	Cash Deposit		639,397.00	49,765,976.00
30-Mar-2016	Cash Deposit		1,462,028 00	51,228,004 00
30-Mar-2016	Cash Deposit		5,000.00	51,233,004 00

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

017 17 502191 1

30-Mar-2016	Cash Deposit		783,440 00	52,016,444 00
30-Mar-2016	Cash Deposit		68,000 00	52,084,444.00
30-Mar-2016	Cash Deposit		251,000 00	52,335,444 00
30-Mar-2016	Cash Deposit		70,800 00	52,406,244.00
30-Mar-2016	Cash Deposit		324,220 00	52,730,464 00
30-Mar-2016	Transfer Deposit, Thanlyin StarCity Branch, Ma Khin Su Hlaing		588,272 00	53,318,736.00
31-Mar-2016	Transfer Withdraw (D288090) Myayni Gone Branch	592,000 00		52,726,736 00
31-Mar-2016	Cash Withdrawal(d288100)	10,113,000.00		42,613,736 00
31-Mar-2016	Cash Deposit		649,000.00	43,262,736 00
31-Mar-2016	Cash Deposit		4,178,485.00	47,441,221 00
31-Mar-2016	Cash Deposit		1,876,471.00	49,317,692.00
31-Mar-2016	Cash Deposit		84,000.00	49,401,692 00
31-Mar-2016	Cash Deposit		2,075,645 00	51,477,337.00
31-Mar-2016	Cash Deposit		1,351,893 00	52,829,230.00
31-Mar-2016	Cash Deposit		1,307,498.00	54,136,728.00
31-Mar-2016	Cash Deposit		11,111,017.00	65,247,745.00
31-Mar-2016	Cash Deposit		371,519.00	65,619,264.00
31-Mar-2016	Cash Deposit		589,948 00	66,209,212 00

Yoma Siloam Hospital Pun Hlaing
No(380),Level 10&11,FMI Center ,Bogyoke
Aung San Street,
Pabedan Township
Yangon,Myanmar
Date Between 01-Mar-2016 and 31-Mar-2016

Hlaing Tharyar Branch

017 17 502191 1

31-Mar-2016	Transfer Deposit, Yangon Main Branch, Ma Myint Myint Than		280,000,000.00	346,209,212.00
31-Mar-2016	Transfer Withdraw (D288201) FMI Center Branch	280,035,400.00		66,173,812.00

66,173,812.00

310 131

177,277,800.00	1,144,102,418.00	1,255,206,406.00	66,173,812.00

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Manager
Yoma Bank Ltd.

Yoma Siloam Hospital Pun Hlaing Limited

(Incorporated in the Republic of the Union of Myanmar)

AUDITED FINANCIAL STATEMENTS
AND OTHER FINANCIAL INFORMATION
FOR THE YEAR ENDED 31 MARCH 2016

Yoma Siloam Hospital Pun Hlaing Limited
(Incorporated in the Republic of the Union of Myanmar)

AUDITED FINANCIAL STATEMENTS AND OTHER FINANCIAL INFORMATION

DIRECTORS

U Theim Wai @ Mr. Serge Pun
Mr. Gershu Chandy Paul
Mr. Farid Harianto
Mr. Hendra Sidin
Dr. Ye Moe Myint
U Tun Tun

REGISTERED OFFICE

FMI Centre, Level 10 & 11,
No. 380, Bogyoke Aung San Road,
Pabedan Township, Yangon.

AUDITOR

U Tun Ne Win
Certified Public Accountant

CONTENTS

Yoma Siloam Hospital Pun Hlaing Limited
(Incorporated in the Republic of the Union of Myanmar)

STATEMENT BY DIRECTORS

a) The accompanying statement of financial position, statement of income, statement of changes in Shareholders' equity and cash flow statement together with notes there to are drawn up so as to give a true and fair view of the state of affairs of the Company as at 31 March 2016.

b) the accompanying financial statements are complete and correct and have been maintained in accodance with Section 133 (1) & (2) of Myanmar Companies Act.

c) at the date of this statement, there are no other company's bank account of foreign currencies and Kyat currency, there are reasonable grounds to believe that the Company will be able to pay it's debts as and when they fall due.

On behalf of the Board of Directors,

Managing Director

Mr. Gershu Chandy Paul
Managing Director
Yoma Siloam Hospital Pun Hlaing Limited

Director

Dr. Ye' Moe Myint
Director
Yoma Siloam Hospital Pun Hlaing Ltd.

Yangon
Date: 31 AUG 2016

REPORT OF THE INDEPENDENT AUDITOR

TO THE MEMBERS OF YOMA SILOAM HOSPITAL PUN HLAING LIMITED

(Incorporated in the Republic of the Union of Myanmar)

We have audited the accompanying Financial Statements of the "Yoma Siloam Hospital Pun Hlaing Limited", which comprise the statement of financial position as at March 31, 2016 and the statement of income, statement of changes in equity and statement of cash flows for the year then ended, and a summary of significant accounting policies and other explanatory notes.

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Myanmar Financial Reporting Standards for Samll and Medium Sized Entities. This responsibility includes: designing, implementing and maintaining internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error; selecting and applying appropriate accounting policies; and making accounting estimates that are reasonable in the circumstances. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Myanmar Standard on Auditing. Those standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropiate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In accordance with Section 145 (1) & (2) of the Myanmar Companies Act, we report that:

(i) In our opinion, the financial statements give a true and fair view of the financial position of "Yoma Siloam Hospital Pun Hlaing Limited" as of 31 March, 2016 and of its financial performance and its cash flows for the year then ended in accordance with Myanmar Financial Reporting Standards for Small & Medium-sized Entities.

(ii) The books and records required by the Act to be kept by the Company, have been maintained in accordance with Section 130 of the Myanmar Companies Act.

U Tun Ne Win, B.Com, C.P.A
Certified Public Accountant
No. 63, 3rd floor, Malar Myaine 2 street
(16) Quarter, Hlaing Township, Yangon.

Yangon
Date: 31 AUG 2016

Pun Hlaing Siloam Hospital Pun Hlaing Limited

(Incorporated in the Republic of the Union of Myanmar)

STATEMENT OF INCOME FOR THE YEAR ENDED 31 MARCH 2016

	NOTES	Year ended 31.3.16 Kyat	Period ended 31.3.15 Kyat
Revenue	4	11,922,328,592	-
Controllable expenses	5	(8,378,856,403)	-
Gross profit		3,543,472,189	-
Loss on sale of assets		(1,260,300)	-
Tax Paid		(1,053,322)	-
Administration expenses	6	(3,167,258,583)	-
Non controllable expenses	7	(960,027,323)	-
Profit before tax		(586,127,340)	-
Income tax expense			-
Net profit for the year		(586,127,340)	-
Total comprehensive income for the year		(586,127,340)	-

Yoma Siloam Hospital Pun Hlaing Limited

(Incorporated in the Republic of the Union of Myanmar)

STATEMENT OF FINANCIAL POSITION AS AT 31 MARCH 2016

	NOTES	Year ended As at 31.3.16 Kyat	Period ended As at 31.3.15 Kyat
Non-current assets:			
Property, plant & equipment	8	6,571,961,768	-
Land lease prepaid rental		2,750,976,000	-
Intangible assets		-	1,650,000
		9,322,937,768	1,650,000
Current assets:			
Inventories	9	612,469,767	-
Trade receivables	10	203,387,663	-
Prepaid expense		255,299,006	-
Advance other	11	466,988,096	-
Other receivable	12	1,560,470,582	13,187,500,000
Cash and cash equivalents	13	144,835,416	-
		3,243,450,529	13,187,500,000
Total assets		12,566,388,297	13,189,150,000
EQUITY AND LIABILITIES			
Capital and reserves:			
Paid in capital		13,187,500,000	13,187,500,000
Other component of equity		(2,296,090,429)	-
Retained profits		(2,254,753,600)	-
		8,636,655,971	13,187,500,000
Current liabilities :			
Trade payables		439,082,649	-
Inter company	14	2,900,951,852	-
Other payable	15	589,697,825	1,650,000
		3,929,732,326	1,650,000
Total equity and liabilities		12,566,388,297	13,189,150,000

Yoma Siloam Hospital Pun Hlaing Limited

(Incorporated in the Republic of the Union of Myanmar)

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 MARCH 2016

	Paid up Capital	Retained profits/(losses)	Total
	Ks	Ks	Ks
PERIOD ENDED 31 MARCH 2015:			
Capital Contribution	13,187,500,000	-	13,187,500,000
Net profit/ (loss) for the period	-	-	-
Balance as at 31 March 2015	13,187,500,000	-	13,187,500,000
Balance as at 1 April 2015	13,187,500,000	-	13,187,500,000
Adjustment :Opening Retain Earning.	-	(1,668,626,261)	(1,668,626,261)
Net profit/ (loss) for the year	-	(586,127,340)	(586,127,340)
Balance as at 31 March 2016	13,187,500,000	(2,254,753,600)	10,932,746,400

The accompanying notes form an integral part of these financial statements

Yoma Siloam Hospital Pun Hlaing Limited
(Incorporated in the Republic of the Union of Myanmar)

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 MARCH 2016

	Year ended 31.3.16	Period ended 31.3.15
OPERATING ACTIVITIES		
Profit before tax	(586,127,340)	
Adjustments for:		
Depreciation of plant and equipment	1,272,592,351	
Other component of equity	(2,296,090,429)	
Disposal on Property, plant & equipment	6,826,794	
Operating cash flows before movements in working capital	(1,602,798,623)	-
(Increase)/Decrease in deferred expenses	1,650,000	(1,650,000)
(Increase)/Decrease in inventory	(612,469,767)	
(Increase)/Decrease in prepaid other	(255,299,006)	
(Increase)/Decrease in Advance other	(466,988,096)	
(Increase)/Decrease in receivables	11,423,641,755	(13,187,500,000)
(Decrease)/Increase in payables	2,259,456,065	1,650,000
Cash generated by operations	10,747,192,329	(13,187,500,000)
INVESTING ACTIVITIES		
Purchase of property, plant and equipment	(7,851,380,913)	
Land lease prepaid rental	(2,750,976,000)	
NET CASH FROM INVESTING ACTIVITIES	(10,602,356,913)	-
FINANCING ACTIVITIES		
Proceeds from issuing shares	-	13,187,500,000
NET CASH FROM FINANCING ACTIVITIES	-	13,187,500,000
NET (DECREASE)/INCREASE IN CASH AND CASH EQUIVALENTS	144,835,416	-
CASH AND CASH EQUIVALENTS AT BEGINNING OF YEAR/PERIOD	-	-
CASH AND CASH EQUIVALENTS AT END OF THE YEAR/PERIOD	144,835,416	-
Cash and cash equivalents at end of the year represent:		
Bank balance and cash	144,835,416	-

The accompanying notes form an integral part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

These notes form an integral part of and should be read in conjunction with the accompanying financial statements.

1. Presentation of the financial statements

Description of business

The Company is incorporated in Myanmar under the Myanmar Companies Act and domiciled in Myanmar and registered office is FMI Centre, Level 10 & 11, No. 380, Bogyoke Aung San Road, Pabedan Township, Yangon.

The Company is operating in Hospital business with capital of amount USD 13,187,500.The principal activities of the Company are to carry out management services, agency and consultancy services and all kinds of medical services.

Compliance with applicable law and MFRS

The financial statements have been prepared in accordance with the Myanmar Companies Act 1914, and Myanmar Accounting Standards (MAS) and Myanmar Financial Reporting Standards (MFRS) and related interpretations.

The financial statements are also in compliance with MFRS as issued by the Myanmar Accountancy Council (MAC).

Composition of financial statements

The financial statements are drawn up in local currency Kyats, the functional currency of Yoma Siloam Hospital Pun Hlaing Limited, and in accordance with MFRS accounting presentation. The financial statements comprise:

Income statement
Statement of financial position
Statement of changes in equity
Statement of cash flow
Notes to the financial statements

Accounting principles and policies

The financial statements have been prepared using the historical cost convention modified by the revaluation of certain items, as stated in the accounting policies, and on a going concern basis.

The financial statements have been prepared in accordance with the company's accounting policies approved by the Board and described in Note 2, 'Accounting principles and policies'. Information on the application of these accounting policies, including areas of estimation and judgment is given in Note 3, 'Key accounting judgments and estimates'.

The preparation of the financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reporting period. Actual results could differ from those estimates.

Financial period

These financial statements cover the year ended from 1 April 2015 to 31 March 2016 with the comparative figures for the financial statements year ended 31 March 2015.

2 Accounting principles and policies

Foreign currency translation

Foreign currency transactions are booked in the functional currency of the company at the exchange rate ruling on the date of transaction. Foreign currency monetary assets and liabilities are retranslated into the functional currency at rates of exchange ruling at the reporting date. Exchange differences are included in the income statement.

Revenue

Revenue is recognized in the income statement when goods or services are supplied or made available to customers and invoices are issued. Revenue represents net invoice value after the deduction of discounts and allowances given. Commercial tax is excluded from revenue.

Expenditure

Controllable expense comprises material cost such as medicine, medical supplies chargeableand non-chargeable, professional fees paid to doctors, specialist, and other medical staff including pathologist, radiologist and nurses. Benefits in kinds provided to the doctors are also included in this cost category which is shown in Notes (5). Detailed items of Non Controllable expenses are depreciation, land rental and exchange gain and loss (Notes-7) and other costs relating to the service rendered are included in general and administration expense (Note-6).

Expenditure is recognized in respect of goods and services received when supplied in accordance with contractual terms. Provision is made when an obligation exists for a future liability in respect of a past event and where the amount of the obligation can be reliably estimated. Provision is made when an obligation exists for a future liability in respect of a past event and where the amount of the obligation can be reliably estimated.

Property, plant and equipment

Property, plant and equipment (PP&E) is stated at the cost of purchase or construction less provisions for depreciation and impairment. Depreciation is calculated to write off the cost less residual value of PP&E, excluding freehold land, using the straight-line basis over the expected useful life. Residual values and lives are reviewed, and where appropriate adjusted, annually. The normal expected useful lives of the major categories of PP&E are:

Computer Programs	3	year
Land & Improvement	50	year
Building	50	year
Facilities System	20	year
Equipment	5	year
Furniture	5	year
Automotive	5	year

On disposal of PP&E, the cost and related accumulated depreciation and impairments are removed from the financial statements and the net amount, less any proceeds, is taken to the income statement.

Impairment of non-current assets

The carrying values of all non-current assets are reviewed for impairment, either on a stand-alone basis or as part of a larger cash generating unit, when there is an indication that the assets might be impaired. Any provision for impairment is charged to the income statement in the year concerned.

Inventories

Inventories are included in the financial statements at the lower of cost and net realizable value.Cost includes purchase cost and is determined using the first-in first-out method. Net realizable value represents the estimated selling price less all estimated costs of completion and costs to be incurred in marketing, selling and distribution.Inventories comprise medicine and medical supplies and outdated and damage inventories are written off from inventory and charged to income statement.

Trade receivables

Trade receivables are carried at original invoice amount less any provisions for doubtful debts. Provisions are made where there is evidence of a risk of non-payment, taking into account ageing, previous experience and general economic conditions. When a trade receivable is determined to be uncollectable it is written off, firstly against any provision available and then to the income statement. Subsequent recoveries of amounts previously provided for are credited to the income statement. Long-term receivables are discounted where the effect is material.

Other receivables

Other receivable comprises pre - operating expenditure to establish new sites that are in development stage. Once operational, the capitalized pre - operating expenditure will be written off. If it is probable that new sites under development will not exist in the future or impossible to carry out business as a results of factors outside the control of reporting entity resulting in all capitalized expenditure be written off to the income statement. One of the new sites, PHSE (Yangon - Embassy Row) is under reviewed by management entity to be written off in the next financial year.

Trade payables

Trade payables are initially and subsequently recognized at cost. Long-term payables are discounted where the effect is material.

Cash and cash equivalents

Cash and cash equivalents comprise cash in hand, current balances with banks and other investment with less than three months maturity and are readily convertible into known amounts of cash and have an insignificant risk of changes in value.

Borrowings

All borrowings are initially recorded at the amount of proceeds received, net of transaction costs. Borrowings are subsequently carried at amortised cost, with the difference between the proceeds, net of transaction costs, and the amount due on redemption being recognised as a charge to the income statement.

Taxation

Current tax is provided at the amounts expected to be paid applying tax rates that have been enacted or substantively enacted by the reporting date.

3 Key accounting judgments and estimates

In preparing the financial statements, management is required to make estimates and assumptions that affect the amounts of assets, liabilities, revenue and expenses reported in the financial statements. Actual amounts and results could differ from those estimates. The following are considered to be the key accounting judgments and estimates made.

Turnover

Revenue is recognised when goods and services are provided to the customers, reliable estimates can be made of relevant deductions and all relevant obligations have been fulfilled, such that the earnings process is regarded as being complete.

Taxation

Current tax is provided at the amounts expected to be paid at the rates that have been enacted or substantively enacted by the reporting date.

Exchange Rate

The company uses exchange rate prevailing at the date of the transaction incurred during the year ended.

Average rate during the year ended are:		
Kyats/ USD	1,242	kyats
Rates at the year end		
Kyats/ USD	1,210	kyats

These notes form an integral part of and should be read in conjunction with the accompanying financial statements.

4. Revenue

	31.3.2016 Kyat
Direct Hospital Service	1,868,444,170
Ancillary Services	9,490,778,490
Other Revenue	543,344,287
Revenue Reduction	58,673,425
Less: Commercial Tax	(38,911,780)
	11,922,328,592

5. Controllable Expenses

	31.3.2016 Kyat
Professional fees-Doctor	3,287,802,210
Medicine & Supplies-Chargeable	2,890,799,554
Medicine & Supplies-Non Chargeable .	299,464,919
Purchased Service-Medical	87,582,520
Food & Beverage	209,462,191
Linen & Bedding	15,038,026
Minimart-Supplies	187,052,297
LPG Gas	14,642,648
Laundry Expenses	9,825,530
Commissions	28,893,343
Regular Salaries & Wages & Overtime	1,282,233,092
Overtime (Productive Staffs)	39,189,379
Repairs & Maintenance - Medical Equipment	26,870,694
	8,378,856,403

6. General & Administrative Expenses

	31.3.2016 Kyat
Staff Cost	1,393,238,486
Office Overhead	1,545,050,509
Financing Cost	5,933,636
Other Expenses /(Income)	223,035,952
	3,167,258,583

7. Non Controllable Expenses

	31.3.2016
	Kyat
(Gain)/Loss on Exchange Rate	(423,491,264)
Rental Fees for Land Lease	110,926,236
Depreciation -Operation	1,272,592,351
	960,027,323

Yoma Siloam Hospital Pun Hlaing Limited

(Incorporated in the Republic of the Union of Myanmar)

Notes to Accounts for the year ended 31 March 2016

8. Property & Equipment

	Cost				Accumulated Depreciation				NBV
	1.4.15	Purchase / Write off	Disposal / Transfer	31.3.16	1.4.15	For Year / Adj	Disposal / Transfer	31.3.16	31.3.16
Tangible Fixed Assets									
Building & building improvement	-	1,483,445,427	-	1,483,445,427	-	24,724,091		24,724,091	1,458,721,336
Facilities and infrastructure system		402,284,204	-	402,284,204		43,913,878		43,913,878	358,370,326
Furniture and office equipment		5,234,035,127	(14,914,494)	5,219,120,633		1,094,933,388	(8,087,700)	1,086,845,688	4,132,274,945
Motor vehicles		184,192,500	-	184,192,500		46,131,417		46,131,417	138,061,083
IT and computers		536,772,603	-	536,772,603		59,339,226		59,339,226	477,433,377
Investment in Frontiir		10,651,051	-	10,651,051	-	3,550,350		3,550,350	7,100,701
Total Amount (Kyat)	-	7,851,380,913	(14,914,494)	7,836,466,419	-	1,272,592,351	(8,087,700)	1,264,504,651	6,571,961,768

Yoma Siloam Hospital Pun Hlaing Limited
(Incorporated in the Republic of the Union of Myanmar)

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016.

9. Inventories - medical

	31.3.2016
	Kyat
Medicine - Pharmacy Stores & Stations	134,225,909
Medical Supplies- MSU Store & Stations	296,354,294
Laboratory Supplies	87,146,455
Radiology Supplies	3,886,924
	521,613,583
Other Supplies/ Tools/ Utensils	
Kitchen	2,249,710
Coffee House Supplies	1,758,144
Minimart Supplies	13,458,309
Other Non Medical Supplies	32,475,333
Fuel	3,989,323
Housekeeping	10,065,703
Linen	22,576,833
Prepaid Phone Card	990,550
Laundry	911,859
Other	2,380,420
	90,856,184
	612,469,767

10. Accounts Receivable - Patients

	31.3.2016
	Kyat
A/R-Unbilled	203,387,663
	203,387,663

11. Advance - Others

	31.3.2016
	Kyat
Advance- staff	17,417,463
Advance- equipment purchase	416,906,400
Advance- Income Tax	22,500,000
Renovation Expense(WIP)	9,891,613
Pre Development	272,620
	466,988,096

12. Other Receivable

	31.3.2016
	Kyat
A/R- Others	53,635,964
Loan to Staff	1,351,900
Loan to Staff Canteen	9,464,515
PHSE (Mandalay - 73rd St)	929,391,106
PHSE (Yangon - Embassy Row)	504,477,607
PHSE (Taungyi)	2,837,490
Nursing School	2,000,000
PHSE (Nyaung Shwe)	
land lease prepaid rental	57,312,000
	1,560,470,582

13. Cash and cash equivalents

	31.3.2016
	Kyat
Cash at bank	
Yoma Bank 1717500064-4	3,823,873
Yoma Bank 017-17-502191-1	64,008,013
KBZ 0641130001017	3,733,900
CB 234013010	7,115,473
CB 0010100500020672	2,782,616
Yoma Bank 666-121-15-00000413 (US$303.7@1210)	367,477
KBZ 05710905701568301(US$1468.86 @ 1210)	1,777,321
Yoma Bank 6661212600000497(US$ 2395.46 @ 1210)	2,898,507
KBZ 05710905701817501(US$ 8488.02 @ 1210)	10,270,504
	96,777,683

Cash in Hand	
Cash in Hand - Kyat	46,721,965
Cash in Hand - US$ (US$ 754.71 @ 1244)	913,199
Cash in Hand -S$ (S$454 @ 956.92)	422,569
	48,057,733
	144,835,416

14. Inter Company

	31.3.2016 Kyat
Inter Company	2,900,951,852
	2,900,951,852

15. Other Payable

	31.3.2016 Kyat
Physician's Fee Payable	33,604,835
Account Payable Others	241,191,691
Tax Payable	3,335,012
Suspenses Account	6,886,176
Refundable Deposit	34,050,690
Provision Account	270,629,421
	589,697,825

16. Income Tax

No income tax provision has been made during the year due to loss position.

17. Withholding Tax

As per notification No.41/2010 (dated 10 March 2010) and No. 167/2011 (dt. 26.8.2011)of the Ministry of Finance & Revenue, Withholding tax should be deducted from payments for interest , royalty, purchase of goods locally and work performed, to the resident nationals and foreigners and non-resident foreigners (including individual and also association of persons).

Whoever fails to deduct and pay the Withholding tax due without sufficient cause shall be deemed to be a defaulter.

18. Contingent Liabilities

In the opinion of management, there is no foreseeable contingent liability other than the note 2 other receivables.

19. Authorisation of Financial Statements

These financial statements were approved by the board of directors on 29 June 2016.

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

အမျိုးသားစီမံကိန်းနှင့် စီးပွားရေးဖွံ့ဖြိုးတိုးတက်မှုဝန်ကြီးဌာန

ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်

အမှတ် ၁၂၃၄ အက်ဖ်စီ ၂၀၁၄–၂၀၁၅

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေအရ ရိုးမ စီလုံ ဟော်စပီတယ် ပန်းလှိုင် လီမိတက်

အား ပေးရန်တာဝန် ကန့်သတ်ထားသော လီမိတက်

ကုမ္ပဏီအဖြစ် ၂၀၁၅ ခုနှစ်၊ မတ် လ၊ ၁၆ ရက်နေ့တွင် မှတ်ပုံတင်ခွင့်ပြုလိုက်သည်။

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)

(နီလာမူ၊ ညွှန်ကြားရေးမှူး)

ရင်းနှီးမြှုပ်နှံမှုနှင့်ကုမ္ပဏီများညွှန်ကြားမှုဦးစီးဌာန

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR

MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT

CERTIFICATE OF INCORPORATION

NO. 1234 FC of 2014-2015

I hereby certify that YOMA SILOAM HOSPITAL PUN HLAING LIMITED. is this day incorporated under the Myanmar Companies Act and that the company is Limited.

Given under my hand at Yangon this SIXTEENTH day of MARCH, TWO THOUSAND AND FIFTEEN.

For Director General

(Nilar Mu - Director)

Directorate of Investment and Company Administration

ဤကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်သည်(၁၆-၃-၂၀၁၅)မှ (၁၅-၃-၂၀၂၀) ရက်နေ့အထိ (၅)နှစ် သက်တမ်းအတွက်သာ ဖြစ်သည်။ သက်တမ်းမကုန်ဆုံးမီ (၃)လအလိုတွင် သက်တမ်းတိုးရန် ရင်းနှီးမြှုပ်နှံမှုနှင့် ကုမ္ပဏီများညွှန်ကြားမှု ဦးစီးဌာနသို့ လျှောက်ထားရမည်။

7.5.15

ညွှန်ကြားရေးမှူးချုပ်(ကိုယ်စား)
(သက်ပိုင်၊ ဒုတိယညွှန်ကြားရေးမှူး)

ORIGINAL

THE GOVERNMENT OF THE REPUBLIC OF THE UNION OF MYANMAR
MINISTRY OF NATIONAL PLANNING AND ECONOMIC DEVELOPMENT
FORM 1
FORM OF PERMIT
(See section 27 A)

Permit No. 1234 FC/2014-2015

Date 16th March, 2015

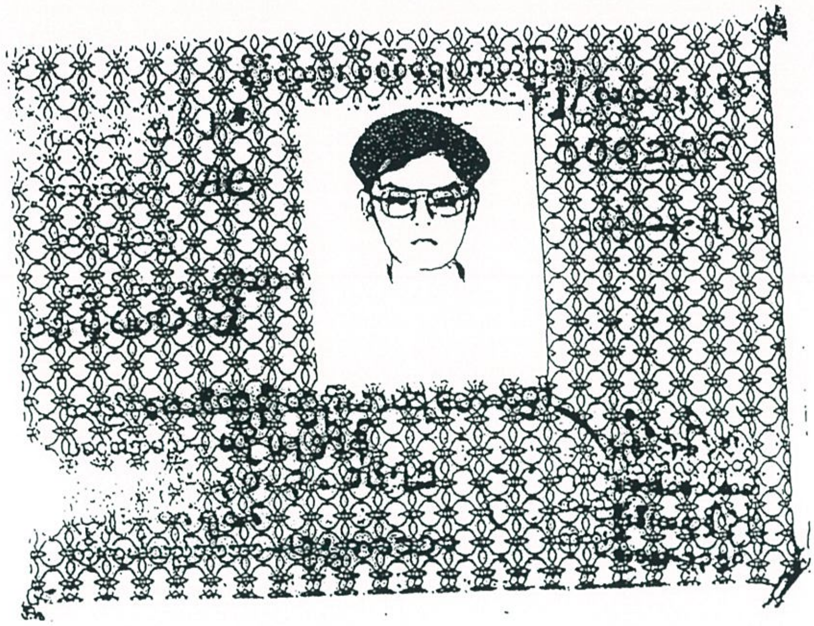
The Ministry of National Planning and Economic Development of the Government of the Republic of the Union of Myanmar in pursuance of the Myanmar Companies Act hereby grants a permit to the YOMA SILOAM HOSPITAL PUN HLAING LIMITED in respect of which particulars are detailed below, to carry on its business within the Republic of the Union of Myanmar subject to the provisions contained in the said Act.

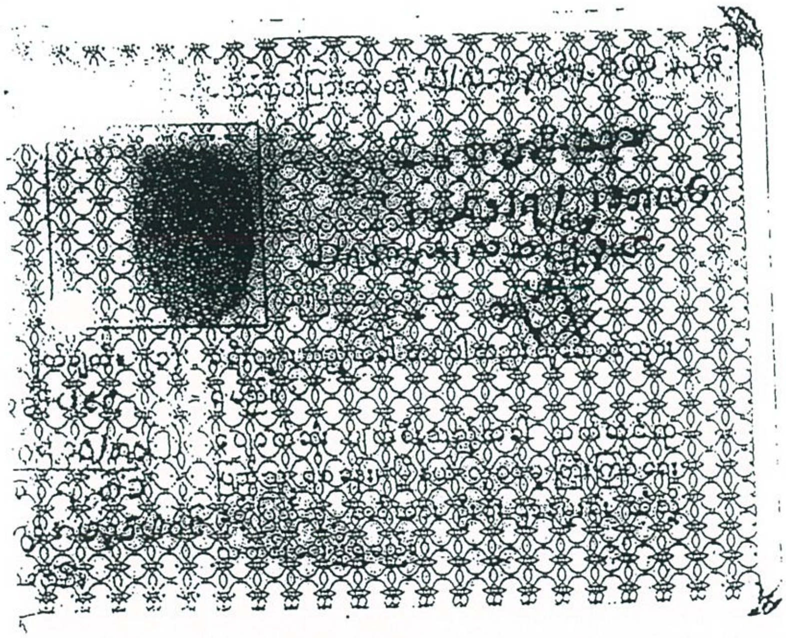
(1)	Name of the Company	Yoma Siloam Hospital Pun Hlaing Ltd.
(2)	Country of incorporation of the company.	The Republic of the Union of Myanmar.
(3)	Location of the company's Head Office and / or Principal Office in the Republic of the Union of Myanmar.	No. 380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon.
(4)	The object for which the company is formed (field of business).	International standard hospital, diagnosis center, clinic and health care services as per MIC Permit No. 923/2015 dated 7-4-2015.
(5)	(a) The amount of Capital and the number of shares into which the Capital is divided.	USD 13,187,500 divided into 13,187,500 shares of USD 1 each.
	(b) If more than one class of shares is authorised, the description of each class.	Only one class.
(6)	The names, addresses and nationality of the directors.	As per list attached..
(7)	The maximum amount of indebtedness which may be incurred by the company and also a prohibition against the contracting of debts in excess of that amount.	As per conditions attached.
(8)	Period of validity of permit.	March 16, 2015 to March 15, 2020.
(9)	Statement of compliance with legal requirements for issue of Capital including the amount to be paid in before business is commenced.	As per conditions attached.
(10)	Statement of compliance with such conditions as may be prescribed.	The conditions attached to the permit and conditions as may be prescribed from time to time are also to be strictly adhered to by the company.

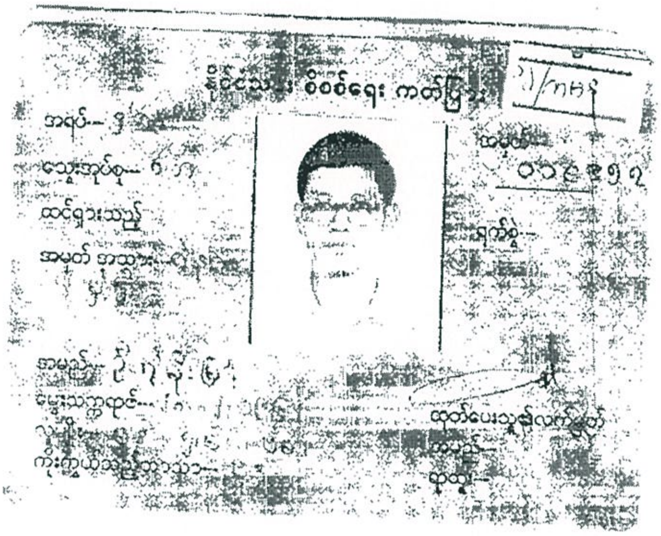
By order

For Director General
(Nilar Mu - Director)
Directorate of Investment and Company Administration

The business objectives mentioned in the Memorandum of Association shall be allowed to perform. If it is necessary, permit or license from relevant Union Ministries, Departments and Organizations of the Republic of the Union of Myanmar must be obtained in accordance with existing laws, rules and regulations.







နိုင်ငံသား စိစစ်ရေး ကတ်ပြား

အရပ်—

သွေးအုပ်စု—

ထင်ရှားသည့် အမှတ်အသား—

အမှတ်—

ရက်စွဲ—

အမည်—

မွေးသက္ကရာဇ်—

ကိုးကွယ်သည့်ဘာသာ—

ထုတ်ပေးသူ၏လက်မှတ်

အမည်—

ရာထူး—



အလုပ်အကိုင် — [illegible]

နေရပ်လိပ်စာ — [illegible]

ထိုးမြဲလက်မှတ် — [illegible]

မှတ်ချက်။ ။ (၁) ခရီးသွားသည့်အခါ တပါတည်း [illegible] ဆောင်သွားရမည်။

(၂) [illegible] ပျက်စီးသည့်အခါ သက်ဆိုင်ရာ [illegible] သို့မဟုတ် ကျေးရွာအုပ်စု ပြည်သူ့ကောင်စီရုံး၊ ပြည်သူ့ရဲစခန်း၊ မြို့နယ် လူဝင်မှုကြီးကြပ်ရေးနှင့် ပြည်သူ့ အင်အား ဦးစီးဌာနရုံးသို့ [illegible] တင်းပေးပို့ရမည်။

ထပ်မံထုတ်ပေးသည့်ကတ်ပြား
နိုင်ငံသားစိစစ်ရေးကတ်ပြား

အရပ် ၅' ၆"



အမှတ် ဝ၇၄ဝ၅၃
ရကန(နိုင်) [illegible]

သွေးအုပ်စု [illegible]
ထင်ရှားသည့် အမှတ်အသား [illegible]
အမှတ်အသား [illegible]

အမည် ဦးသိန်းမြင့်(ခ) SERGE PUN
ဖခင်အမည် Y.S PUN
မွေးသက္ကရာဇ် ၈-၅-၁၉၅၃
လူမျိုး တရုတ်၊ ဗမာ
ကိုးကွယ်သည့်ဘာသာ ဗုဒ္ဓဘာသာ

ထုတ်ပေးသည့်လက်မှတ်
အမည် [illegible]
ရာထူး [illegible]

သက်သေခံကတ်ပြားအမှတ်

အလုပ်အကိုင် SPA GROUP Chairman
နေရပ်လိပ်စာ အမှတ် ၁၊ ကွင်းလမ်း [illegible]
ကိုင်ဆောင်သူလက်မှတ်

မှတ်ချက်။ (၁) ခရီးသွားသည့်အခါ တစ်ပါတည်း ယူဆောင်သွားရမည်။
(၂) ပျောက်ဆုံးပျက်စီးသည့်အခါ သက်ဆိုင်ရာ မြို့နယ် လဝက [illegible] အကြောင်းကြားရမည် [illegible]
သတင်းပေးပို့ရမည်။

PASPOR
PASSPORT



NIKIM 110092774685

REPUBLIK INDONESIA
REPUBLIC OF INDONESIA

JENIS / *TYPE*: P	KODE NEGARA / *COUNTRY CODE*: IDN	NO. PASPOR / *PASSPORT NO.*: A 8122586
NAMA LENGKAP / *FULL NAME*: HENDRA SIDIN		KELAMIN / *SEX*: L/M
KEWARGANEGARAAN / *NATIONALITY*: INDONESIA		
TGL. LAHIR / *DATE OF BIRTH*: 13 OCT 1966		TEMPAT LAHIR / *PLACE OF BIRTH*: PALEMBANG
TGL. PENGELUARAN / *DATE OF ISSUE*: 12 JUN 2014		TGL. HABIS BERLAKU / *DATE OF EXPIRY*: 12 JUN 2019
REG. NO: 1A13AF0017CNSS		KANTOR YANG MENGELUARKAN / *ISSUING OFFICE*: TANGERANG

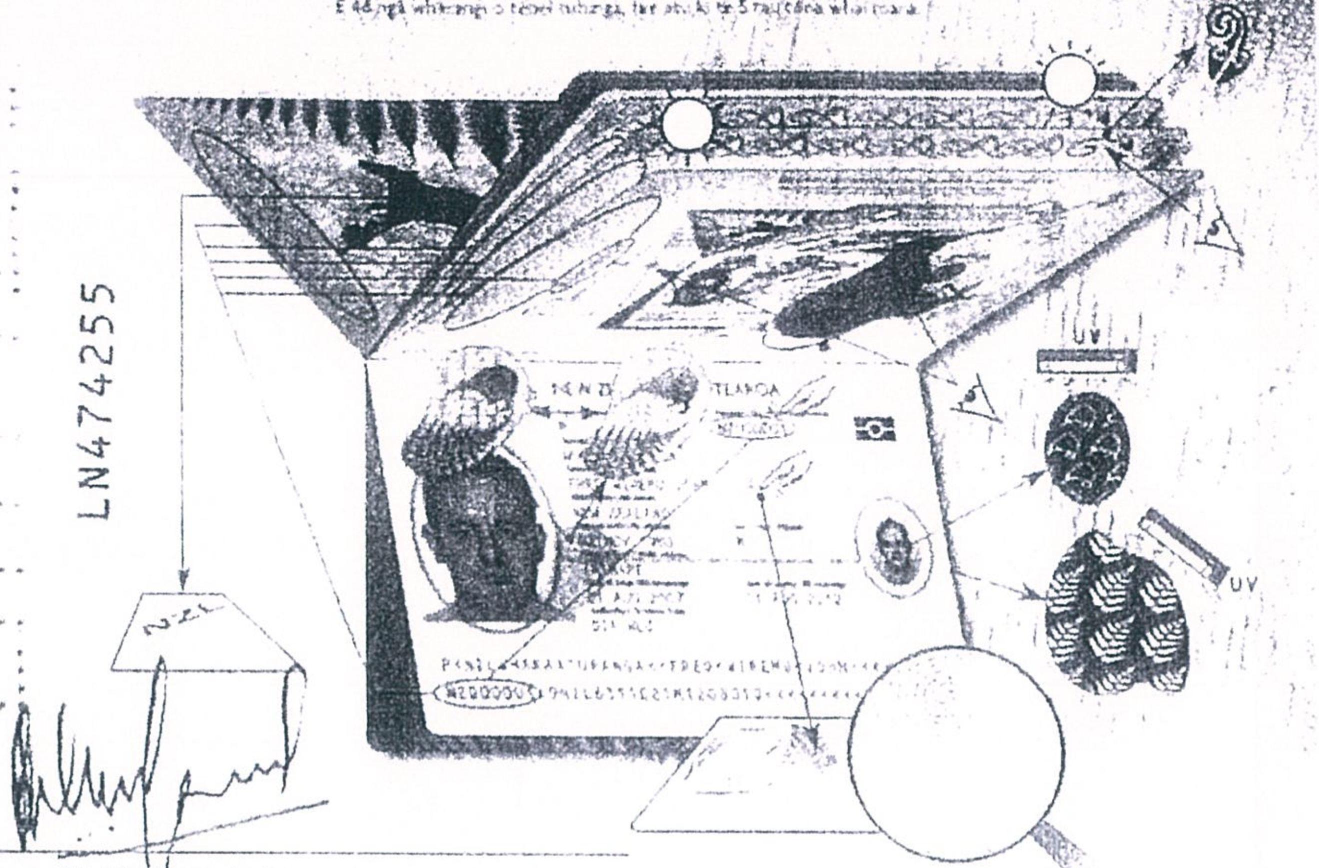
P<IDNSIDIN<<HENDRA<<<<<<<<<<<<<<<<<<<<<<<<<<

A8122586<4IDN6610137M1906121<<<<<<<<<<<<<<00

SECURITY ELEMENTS | ĀHUATANGA KAUPARE MĀHIE

This document contains 48 paper pages and is valid up to a maximum of 5 years
E 48 ngā whārangi o tēnei tuhinga, [illegible]

LN474255



Signature of Holder | Waitohu Kaipupuri

PASSPORT
URUWHENUA

NEW ZEALAND | AOTEAROA



Type | Momo: P
Country | Whenua: NZL
Passport No. | Tau Uruwhenua: LN474255

Surname | Ingoa whānau
PAUL

Given names | Ingoa ake
GERSHU CHANDY

Nationality | Iwi tūturu
NEW ZEALAND

Date of birth | Rā whānau: 29 JAN 1959
Sex | Tāne Wāhine: M

Place of birth | Wāhi whānau
WATTALA

Date of issue | Rā tīmatanga: 23 JUL 2012
Date of expiry | Rā mutunga: 23 JUL 2017

Authority | Te Mana Tuku
DIA WLG

P<NZLPAUL<<GERSHU<CHANDY<<<<<<<<<<<<<<<<<<<<<<<<

LN474255<3NZL5901294M1707236<<<<<<<<<<<<<<04

Fara Harianto

AN KEPALA KANTOR IMIGRASI

KANTOR IMIGRASI KELAS I
KEMENTERIAN HUKUM DAN HAK ASASI MANUSIA RI
JAKARTA UTARA

SANTOSA, S.H., M.M
NIP. 196507021987031001

A0184340

REPUBLIK INDONESIA
REPUBLIC OF INDONESIA

PASPOR
PASSPORT



P

KODE NEGARA / COUNTRY CODE
IDN

A 0184340

NAMA LENGKAP / FULL NAME
FARID HARIANTO

L/M

KEWARGANEGARAAN / NATIONALITY
INDONESIA

TGL. LAHIR / DATE OF BIRTH
03 SEP 1952

TEMPAT LAHIR / PLACE OF BIRTH
MADIUN

TGL. PENGELUARAN / DATE OF ISSUE
28 MAR 2011

TGL. HABIS BERLAKU / DATE OF EXPIRY
28 MAR 2016

REG. NO
1A13JF9587-KTW

KANTOR YANG MENGELUARKAN / ISSUING OFFICE
JAKARTA UTARA

NIKIM 0003215527

P<IDNHARIANTO<<FARID<<<<<<<<<<<<<<<<<<<<<<<<

A0184340<0IDN5209037M1603280<<<<<<<<<<<<<<00

YOMA BANK

The Responsible Bank.

To

Yoma Siloam Hospital Pun Hlaing Limited

No.380 Level 10 -11 , FMI Centre,

Bogyoke Aung San Street,

Pabedan Township,

Yangon.

Date 30.4.2015

ADVICE OF REMITTANCE

Dear Sir/Madam

We are pleased to inform you that we have received USD 5,275,000/- Value Date 29.4.2015 From DBS Bank Ltd , Singapore in favour of Yoma Siloam Hospital Pun Hlaing Limited A/C No.666-121-26-00000497 Purpose of Payment working capital injection.

YOMA BANK LTD. IBD

Yours Sincerely,

Chief Business Officer

Business Division

ရိုးမဘဏ်

ကျင့်ဝတ်မှန်ကန် ရိုးမဘဏ်

No. (11/17), Bogalayzay Road, Botahtaung Township, Yangon.
Call Center : +95 1 370010 Tel : + 95 1 370011, 370006, 370007
email : info@yomabank.com
www.yomabank.com

FIRST MYANMAR INVESTMENT CO., LTD.
(A PUBLIC COMPANY)

F M I

From: **YANGON LAND CO, LIMITED**
FMI Centre, Level 10, 380 Bogyoke Aung San Road
Pabedan Township
Yangon, Myanmar ("**YL**")

FIRST MYANMAR INVESTMENT CO., LIMITED
FMI Centre, Level 10, 380 Bogyoke Aung San Road
Pabedan Township
Yangon, Myanmar ("**FMI**")

To: **PT WALUYA GRAHA LOKA**
2121 Boulevard Gajah Mada
#01-01 Lippo Karawaci Kel.
Panunggangan Barat Kec.
Cibodas Tangerang City
Indonesia ("**WGL**")

28 September 2016

Dear Sirs,

Re: Payment Instruction for WGL's Investment in Yoma Siloam Hospital Pun Hlaing Limited (the "Company")

We refer to the Acknowledgement and Undertaking Framework Agreement dated 09 March 2015 entered into by and between YL, FMI, WGL and Pun Hlaing International Hospital Company Limited (the ("**Framework Agreement**"). All capitalized terms used herein shall have the same meaning given to the in the Framework Agreement.

In view of the April 2015 official approval by the Myanmar Investment Commission of FMI and WGL's joint investment in the Company as contemplated under Clause 2 of the Framework Agreement, and the scheduled closing of the investment in the Company pursuant to Clause 6.1 of the Framework Agreement, we hereby request WGL to remit its proportionate share (40%) to raise additional Capital through new Equity (Rights issue) for the amount of $ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) which is to finance the PHS Mandalay 73 and the same be subscribed by each Shareholder on pro-rata basis so that after the right issue the shareholding will remain SPA 60% and WGL 40%, to the following bank account:

FIRST MYANMAR INVESTMENT CO., LTD.

(A PUBLIC COMPANY)

Account Name	: Yoma Strategic Holdings Ltd
Bank Name	: CIMB Bank Berhad
Bank Address	: 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623
Account No	: 2000241188
Swift Code	: CIBBSGSG

For USD remittances, please provide the following information to the remitting bank:-

Bank Name	: The Bank Of New York Mellon, New York One Wall Street, New York, NY 10286
Swift Code	: IRVTUS3N

Following receipt of the abovementioned amount, we shall immediately inject the amount of $ 3,845,000 (United States Dollar Three Million, Eight Hundred Forty-Five Thousands only) into the Company as payment for WGL's subscription for 40% of the total issued and paid up capital of the Company as contemplated under the Joint Venture Agreement dated 09 March 2015 between FMI and WGL (the "JVA").

Payments made by WGL pursuant to this letter of instruction shall be subject to the terms of the Framework Agreement, J VA and/or any other side agreement entered into by the parties in relation to the adjustment of the Opportunity Purchase Consideration.

Yours sincerely,

For and on Behalf of FMI

For and on Behalf of YL

FMI Centre, 10th Floor, 380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar
Tel: +95-1-240 363, 240 373, Fax: +95-1-246 883
E-mail: fmi@spa-mm.com, Web: fmi.com.mm

PUN HLAING SILOAM HOSPITALS

30th April 2015

To
PT. Waluya Graha Loka Ltd
2121 Boulevard Gajah Mada
01 -01 Lippo Karawaci Kel.
Panunggangan Barat Kec.
Cibodas Tangerang City

Re. Capital Contribution

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US$5,275,000 has been duly received in our bank account in Yoma bank on 30th April 2015.

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
Yangon, Myanmar
Tel : +95 1 684 321, 684 325, 684 336
Fax : +95 1 684 324
Email : admin-phih@spa-mm.com

4th Floor, FMI Centre,
No. 380 Bogyoke Aung San Road,
Pabedan Township,
Yangon, Myanmar
Tel : +95 1 243 010
Email : phc@spa-mm.com

PUN HLAING HOSPITAL
ISO 9001:2008
ISO 14001:2004

1st April 2015

To
Yoma Siloam Hospital Pun Hlaing Ltd
FMI Centre, Level 10&11, No.380,
Bogyoke Aung San Road, Pabedan Township,
Yangon.

Re. Receipt for payment

Dear Sir,

Please be confirmed that the following payment made by Yoma Siloam Hospital Pun Hlaing Ltd has been received in full and full settlement to the said transactions has been made.

Sr	Description	Amount (in Kyats)	Amount (in Equivalent US$)
1	Payment for Land & Building Usage	K. 2,865,600,000	$2,865,600
2	Payment for Purchase of Existing Business & Equipment	K. 5,046,900,000	$5,046,900
	Total	K. 7,912,500,000	$7,912,500

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

Pun Hlaing Hospital
Pun Hlaing Golf Estate Avenue, Hlaing Thayar Township, Yangon, Myanmar Tel : (95-1) 684 323 Fax : (95-1) 684 324 Email: admin.phih@spa.com.mm

Pun Hlaing Clinic ပန်းလှိုင်အထူးကုဆေးခန်း
4th Floor, FMI Centre, #380 Bogyoke Aung San Road, Pabedan Township, Yangon, Myanmar Tel: (95-1) 243 010 Fax : (95-1) 248 906
Email: phc@spa.com.mm

PUN HLAING SILOAM HOSPITALS

1st April 2015

To
First Myanmar Investment Co., Ltd.
FMI Centre, Level 10&11, No.380,
Bogyoke Aung San Road, Pabedan Township,
Yangon.

Re. Capital Contribution

Dear Sir,

Please be confirmed that the capital contribution from First Myanmar Investment Co., Ltd of amounting K. 7,912,500,000 (being equivalent of US$7,912,500) has been duly received in cash, and the following acquisition and payments were duly made to the respective parties.

Sr	Description	Amount (in Kyats)	Amount (in Equivalent US$)
1	Payment for Land & Building Usage	K. 2,865,600,000	$2,865,600
2	Payment for Purchase of Existing Business & Equipment	K. 5,046,900,000	$5,046,900
	Total	K. 7,912,500,000	$7,912,500

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
Yangon, Myanmar
Tel : +95 1 684 321, 684 325, 684 336
Fax : +95 1 684 324
Email : admin-phih@spa-mm.com

4th Floor, FMI Centre,
No. 380 Bogyoke Aung San Road,
Pabedan Township,
Yangon, Myanmar
Tel : +95 1 243 010
Email : phc@spa-mm.com

PUN HLAING SILOAM HOSPITALS

30th April 2015

To
PT. Waluya Graha Loka Ltd
2121 Boulevard Gajah Mada
01 -01 Lippo Karawaci Kel.
Panunggangan Barat Kec.
Cibodas Tangerang City

Re. Capital Contribution

Dear Sir,

Please be confirmed that the capital contribution from PT. Waluya Graha Loka Ltd of amounting US$5,275,000 has been duly received in our bank account in Yoma bank on 30th April 2015.

Regards,

Kyi Thar Linn
Finance Manager

Cc. Dr. Gershu Paul, CEO
Tun Tun, Director

Pun Hlaing Golf Estate Avenue,
Hlaing Tharyar Township,
Yangon, Myanmar
Tel : +95 1 684 321, 684 325, 684 336
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4th Floor, FMI Centre,
No. 380 Bogyoke Aung San Road,
Pabedan Township,
Yangon, Myanmar
Tel : +95 1 243 010
Email : phc@spa-mm.com

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံ

ကုန်သည်များနှင့်စက်မှုလက်မှုလုပ်ငန်းရှင်များအသင်းချုပ်

The Republic of The Union of Myanmar Federation of Chambers of Commerce and Industry

No.(29), Min Ye' Kyaw Swar Road, Lanmadaw Township, Yangon, Myanmar.

Established In1919

အသင်းဝင်လက်မှတ်

Certificate of Membership

Membership No. & Date

30948(4-6-2015)

အောက်ဖော်ပြပါနိုင်ငံခြားကုမ္ပဏီ သည်ဤကုန်သည်စက်မှုအသင်းချုပ်တွင် ၂၀၁၅ ခုနှစ်၊ ဇွန်လ (၄) ရက်နေ့မှစ၍ အသင်းဝင်တစ်ဦး ဖြစ်ပါကြောင်း။

The under - mentioned **Foreign Company** is a member of the UMFCCI with effect from **30948 (4-6-2015)**

အသင်းဝင်အမည်နှင့် လိပ်စာ **ရိုးမစီလုံဟော်စပီတယ်ပန်းလှိုင်လီမိတက်**

အမှတ်(၃၈၀)၊ ဗိုလ်ချုပ်အောင်ဆန်းလမ်း၊

ပန်းဘဲတန်းမြို့နယ်၊ ရန်ကုန်တိုင်းဒေသကြီး။

Member's Name & Address **Yoma Siloam Hospital Pun Hlaing Limited**

No.(380), Bogyoke Aung San Road,

Pabedan Township, Yangon Region.

လုပ်ငန်းမှတ်ပုံတင်အမှတ်နှင့်ရက်စွဲ ၁၂၃၄အက်ဖ်စီ/၂၀၁၄-၂၀၁၅ (၁၆.၃.၂၀၁၅)

Business Registration No. and Date **1234FC/2014-2015 (16.3.2015)**

Tel 95-1-240393,243010 **Fax** 95-1-246883 **e-mail** admin-phih@sph-mm.com

Secretary General **President**

Signature of Member (or) Representative

Name & NRC No. **U Tun Tun (12/ La Tha Na (Naing) 000136)**

Designation **Director**

Extended Period				Extended Registration No.	Authorized Signature
(1) From	4-6-2015	to	31-12-2017	(00844)	Joint Secretary General
(2) From		to			

အချက်အလက်ပြောင်းလဲမှုရှိပါက သတင်းပို့၍ အသင်းဝင်လက်မှတ်အသစ် လဲလှယ်ထုတ်ယူပါရန်၊ ပလတ်စတစ်မလောင်းရန်၊ **18050**

10619

The Government of the Republic of the Union of Myanmar
Ministry of Commerce
Department of Trade

CERTIFICATE OF EXPORTER/IMPORTER REGISTRATION

1. Enterprise Name (မြန်မာ/အင်္ဂလိပ်) YOMA SILOAM HOSPITAL PUN HLAING LIMITED.

2. Registration No: 36939(24-06-15)

3. Registration Term: FIVE YEAR

4. Start Date : 24-06-2015

5. End Date : 15-03-2020

6. Address : (မြန်မာ/အင်္ဂလိပ်) No.380, FMI Centre, Level 10 & 11, Bogyoke Aung San Road, Pabedan Township, Yangon Region,Myanmar

7. Business Registration No : 1234FC/2014-2015(16-3-2015)

8. Type of Business : (မြန်မာ/အင်္ဂလိပ်)
☐ Sole Proprietorship(တစ်ဦးတည်းပိုင်) ☐ Partnership(အစုအစပ်)
☑ Limited Company(လီမိတက်ကုမ္ပဏီ)(Myanmar/Foreign)
☐ Co-operative Society(သမဝါယမအသင်း)
☐ Others(Please specify)အခြား(ဖော်ပြရန်) သင်းဖွဲ့မှတ်တမ်းပါလုပ်ငန်း( )မျိုး ဆောင်ရွက်ခွင့်ရှိသည်။

9. Type of Service : ⊙ New ○ Extension

10. Contact No :

Telephone No.	Fax No.	e-mail
95-1-243010		

11. Remarks :
Form Of Permit No.1234FC/2014-2015(16-3-2015) And MIC Permit No.923/2015(7-4-2015)

12. Terms and Conditions : စည်းကမ်းချက်များ
I hereby register the above mentioned enterprise as Exporter/Importer subject to the following terms and conditions: (အောက်ဖော်ပြပါစည်းကမ်းချက်များဖြင့် ပို့ကုန်သွင်းကုန် လုပ်ငန်းရှင်အဖြစ် မှတ်တမ်းတင်ခွင့်ပြုသည်)
(a) Line of goods permitted - all items except prohibited and restricted items.
ခွင့်ပြုသည့်ကုန်ပစ္စည်းအမျိုးအမည် - တားမြစ်ကန့်သတ်ထားသော ကုန်ပစ္စည်းအမယ်များမှလွဲ၍ ကျန်ကုန်ပစ္စည်းများအားလုံး
(b) The enterprise must abide by the Export/Import rules and Regulations prescribed for the registered Exporters/Importers.(လုပ်ငန်းရှင်သည် မှတ်ပုံတင် ပို့ကုန်သွင်းကုန်လုပ်ငန်းလုပ်ကိုင်သူများ လိုက်နာရမည့်စည်းကမ်းချက်များကို လိုက်နာရမည်)

ကုန်သွယ်ရေးဦးစီးဌာန
စာအမှတ် 5
Stamp
ရက်စွဲ 24.6.2015
ကုန်သွယ်မှုမူဝါဒဌာနခွဲ

24/6/2015

For Director General
စစ်နိုင်၊ လက်ထောက်ညွှန်ကြားရေးမှူး

EIREG0615285EIREGEX12130012

လုပ်ငန်းရည်ရွယ်ချက်များမှာ

နိုင်ငံတကာအဆင့်မီ ဆေးရုံနှင့်ရောဂါရှာဖွေ စမ်းသပ်ရေးဌာနပါဝင်သည့် ဆေးဖက်ဆိုင်ရာ ဝန်ဆောင်မှုလုပ်ငန်း

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ ယာယီ

ကျန်းမာရေးဝန်ကြီးဌာန

ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့



"ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်"

၂၀၀၇ ခုနှစ်၊ ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဥပဒေ အခန်း (၁၀)၊ ပုဒ်မ ၁၈ အရ အောက်ဖော်ပြပါပုဂ္ဂိုလ်အား ရန်ကုန် တိုင်းဒေသကြီး/ ပြည်နယ်၊ မြောက်ပိုင်း ခရိုင်၊ လှိုင်သာယာ မြို့နယ်၊ ရပ်ကွက် ပန်းလှိုင်ဂေါက်ကွင်းအိမ်ရာ၊ စက်မှုဇုံ (၁) လမ်းတွင် ပန်းလှိုင်စီလုံ အမည်ပါ ပုဂ္ဂလိက အထွေထွေရောဂါကုဆေးရုံ+(အထူးခတ်ခွဲ+အထူးခတ်မှန်) လုပ်ငန်း အား လုပ်ကိုင်ခွင့်ပြု၍ ဤလုပ်ငန်းလိုင်စင်ကို ထုတ်ပေးလိုက်သည်။

လိုင်စင်ခွင့်ပြုချက်ရရှိသူ

အမည်	နိုင်ငံသားစိစစ်ရေးကတ်အမှတ်	နေရပ်လိပ်စာ
ဒေါ်ပိုးမော်မော်သိမ့်	၁၂ / ရကန (နိုင်) ဝ၅၆၇၄ဝ	Lvv-61,FMI City(၄)ရပ်ကွက် သစ်ခွလမ်းမကြီးနှင့် တခိုင်လုံးရွှေလမ်းဒေါင့် လှိုင်သာယာမြို့နယ်

လိုင်စင်အမှတ် ပဂကာ / ထွေဆရ / ၁၃ / ဝဝ၃

စတင်ခွင့်ပြုသည့်ရက်စွဲ ၇- ၆ - ၂၀၁၅

သက်တမ်းကာလ တစ်နှစ်

သက်တမ်းကုန်ဆုံးသည့်ရက်စွဲ ၇- ၆- ၂၀၁၆

အတွင်းရေးမှူး

ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းဆိုင်ရာဗဟိုအဖွဲ့

နေပြည်တော်

(သက်တမ်းတိုးလျှောက်ထားလိုပါက လိုင်စင်သက်တမ်း မကုန်ဆုံးမီ အနည်းဆုံး ရက်ပေါင်း ၆၀ ကြိုတင်၍ လျှောက်ထားရမည်။)

PUN HLAING HOSPITAL
ISO 9001:2008
ISO 14001:2004

သို့
တိုင်းကျန်းမာရေးဦးစီးဌာနမှူး
ရန်ကုန်တိုင်းကျန်းမာရေးဦးစီးဌာန
ရန်ကုန်တိုင်းဒေသကြီး

စာအမှတ် ။ ။ အခရ(ပြင်)-၀၈/၂၀၁၅-(ပန်းလှိုင်)
ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ မတ်လ (၂၅) ရက်

အကြောင်းအရာ ။ ။"ပန်းလှိုင်"ဆေးရုံအမည်အား"ပန်းလှိုင်စီလုံ"ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း

Pun Hlaing International Hospital Limitedသည် မြန်မာနိုင်ငံသားများရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ ၂၇.၆.၂၀၀၁ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ် (မနသ-၅၀၂/၂၀၀၁)ဖြင့် လုပ်ကိုင်ခွင့်ရရှိခဲ့ပြီး ပန်းလှိုင်အပြည်ပြည်ဆိုင်ရာဆေးရုံကို ၂၀၀၅ ခုနှစ် မေလ(၂၉)ရက်နေ့မှ စတင်ဖွင့်လှစ်ကာ ကျန်းမာရေးစောင့်ရှောက်မှုလုပ်ငန်းများကို ဝန်ဆောင်ပေးလျက် ရှိပါသည်။

ယခုအခါ ပန်းလှိုင်ဆေးရုံ၏ ကျန်းမာရေးစောင့်ရှောက်မှုနှင့် ဝန်ဆောင်မှုလုပ်ငန်းများကို အဆင့်မြှင့်တင်နိုင်ရန်အတွက် ကျွန်တော်တို့၏ မိခင်ကုမ္ပဏီဖြစ်သည့် First Myanmar Investment Co,Ltd (FMI) နှင့် အင်ဒိုနီးရှားနိုင်ငံအခြေစိုက် PT Waluya Graha Lokaကုမ္ပဏီတို့ဖက်စပ်ပူးပေါင်း၍ နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုဥပဒေအရ "Yoma Siloam Hospital (Pun Hlaing) Co,Ltdအမည်ဖြင့် ဖက်စပ်ကုမ္ပဏီဖွဲ့စည်းတည်ထောင်ခွင့်ရရှိရန်အတွက် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ရင်းနှီးမြှုပ်နှံမှုအဆိုပြုလွှာကို ၂၀၁၄ခုနှစ် ဒီဇင်ဘာလ(၅)ရက်နေ့တွင် တင်သွင်းခဲ့ပါသည်။

ယခုအခါ ၂၀၁၅ခုနှစ် မတ်လ၁၆ရက်စွဲဖြင့် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ "ရိုးမစီလုံဆေးရုံ(ပန်းလှိုင်)လီမိတက်" ကို ခွင့်ပြုလိုက်ပြီဖြစ်ပါသည်။

ယခင်ကိုင်ဆောင်ထားသော "Pun Hlaing International Hospital Limited" ကုမ္ပဏီ၏ MIC Permitကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ ၂၀၁၅ခုနှစ် ဖေဖော်ဝါရီလ(၂၇)ရက်နေ့ မြန်မာနိုင်ငံရင်းနှီး မြှုပ်နှံမှု ကော်မရှင် အစည်းအဝေး (၃/၁၅)တွင် ပြန်လည်အပ်နှံခဲ့ပြီးဖြစ်ပါသည်။

သို့ပါ၍ "ရိုးမစီလုံဆေးရုံ(ပန်းလှိုင်)လီမိတက်" မှ ပိုင်ဆိုင်သော ယခုပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) အမည်အသစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိက ကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် လေးစားစွာ လျှောက်ထားအပ်ပါသည်။

(ဤလျှောက်လွှာနှင့်အတူ ကုမ္ပဏီမှတ်ပုံတင်အဟောင်း၊ ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်၊ ကုမ္ပဏီအသစ်၏ မှတ်ပုံတင်လက်မှတ်၊ ဆေးရုံတံဆိပ်တို့ကို ပူးတွဲတင်ပြအပ်ပါသည်။)

မိတ္တူကို-
-ရုံးလက်ခံ

လေးစားစွာဖြင့်

Director
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PUN HLAING
HOSPITAL
ISO 9001:2008
ISO 14001:2004

သို့
ညွှန်ကြားရေးမှူးချုပ်
ကျန်းမာရေးဦးစီးဌာန

စာအမှတ် ။ ။ အခရ(ပြင်)-၁၀/၂၀၁၅-(ပန်းလှိုင်)
ရက်စွဲ ။ ။ ၂၀၁၅ခုနှစ်၊ ဧပြီလ (၁၀) ရက်

အကြောင်းအရာ ။ ။"ပန်းလှိုင်"ဆေးရုံအမည်အား"ပန်းလှိုင်စီလုံ"ဆေးရုံအမည်သို့ပြောင်းလဲလျှောက်ထားခြင်း
ရည်ညွှန်းချက် ။ ။ကျန်းမာရေးဦးစီးဌာန၏(၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ်-ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)

၁။ အထက်ပါအကြောင်းအရာနှင့်ပတ်သတ်၍ "ပန်းလှိုင်"ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ(Pun Hlaing Siloam Hospital) အမည်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံမှ (၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ် အခရ(ပြင်)၀၈/၂၀၁၅-ပန်းလှိုင်ဖြင့် ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနသို့တင်ပြခဲ့ပါသည်။

၂။အဆိုပါတင်ပြခြင်းအပေါ်ရန်ကုန်တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှ(၂၅.၃.၂၀၁၅)ရက်စွဲပါစာအမှတ်၂၀၃၁/ရကတ/ပန်းလှိုင် ရည်ညွှန်းစာဖြင့် ညွှန်ကြားရေးမှူးချုပ် ကျန်းမာရေးဦးစီးဌာနသို့ ဆက်လက်တင်ပြခဲ့ပါသည်။

၃။ ၎င်းတင်ပြချက်နှင့်ပတ်သတ်၍ ကျန်းမာရေးဦးစီးဌာနမှ (၂.၄.၂၀၁၅)ရက်စွဲပါစာအမှတ် ကုသရေး/ပုဂ္ဂလိက/၂၀၁၅(၀၇၁)ဖြင့် "မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်"၏ ခွင့်ပြုမိန့် (MIC permit) (မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရန် ဆက်လက်ညွှန်ကြားခဲ့ ပါသည်။

၄။ သို့ပါ၍ မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်မှ ခွင့်ပြုထားသော "ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်" (Yoma Siloam Hospital Pun Hlaing Limited) ဖက်စပ်ကုမ္ပဏီမှ ပိုင်ဆိုင်သော ယခု "ပန်းလှိုင်"ဆေးရုံ၏အမည်အား "ပန်းလှိုင်စီလုံ"ဆေးရုံ (Pun Hlaing Siloam Hospital)အမည်သစ်သို့ ပြောင်းလဲအသုံးပြုခွင့်ပေးပါရန်နှင့် ထိုအမည်သစ်ဖြင့် ပုဂ္ဂလိကကျန်းမာရေးလုပ်ငန်းလိုင်စင်ကို ခွင့်ပြုပေးပါရန် MIC permit နှင့်အတူ လေးစားစွာ ပြန်လည်တင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

ဒေါက်တာရဲမိုးမြင့်
ဒါရိုက်တာ
ရိုးမစီလုံဆေးရုံပန်းလှိုင်လီမိတက်

မိတ္တူကို-

(၁) ညွှန်ကြားရေးမှူး
ကျန်းမာရေးဦးစီးဌာန
(၂)တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး
ရန်ကုန်တိုင်းဒေသကြီး
(၃)ရုံးလက်ခံ

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

ကျန်းမာရေးဝန်ကြီးဌာန

ကုသရေးဦးစီးဌာန

စာအမှတ်၊ ကုသရေး/ ပုဂ္ဂလိက / ၂၀၁၅(၀၈၁)

ရက်စွဲ၊ ၂၀၁၅-ခုနှစ်၊ မေလ (၅)ရက်

သို့

တိုင်းဒေသကြီးကျန်းမာရေးဦးစီးဌာနမှူး

ရန်ကုန်တိုင်းဒေသကြီး

အကြောင်းအရာ။ **ဆေးရုံအမည် ပြောင်းလဲခွင့်ပြုပါရန် တင်ပြလာခြင်းကိစ္စ။**

ရည်ညွှန်းချက်။ ပန်းလှိုင်ဆေးရုံ၏ (၁၀-၄-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ (ပြင်) -၁၀ / ၂၀၁၅ (ပန်းလှိုင်) ။

၁။ အထက်အကြောင်းအရာနှင့်ပတ်သက်၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုပါရန် ပန်းလှိုင်ဆေးရုံ၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ အခရ(ပြင်)-၀၈ / ၂၀၁၅-ပန်းလှိုင် ဖြင့် တင်ပြလာခြင်းအပေါ် ရန်ကုန်တိုင်းဒေသကြီး ကျန်းမာရေးဦးစီးဌာန၏ (၂၅-၃-၂၀၁၅) ရက်စွဲပါစာအမှတ်၊ ၂၀၃၁ / ရကတ / ပန်းလှိုင် ဖြင့် ဆက်လက် တင်ပြခဲ့ပါသည်။

၂။ မြန်မာနိုင်ငံရှိ First Myanmar Investment Co., Ltd နှင့် အင်ဒိုနီးရှားနိုင်ငံ အခြေစိုက် PT. Waluya Graha Loka Ltd တို့ ဖက်စပ်ပြုလုပ်၍ မြန်မာနိုင်ငံတွင် Yoma Siloam Hospital Pun Hlaing Ltd. တည်ထောင်ကာ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ အကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းရှိ ပန်းလှိုင်ဆေးရုံအား နိုင်ငံတကာ အဆင့်မီဆေးရုံအဖြစ် နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု ဥပဒေနှင့်အညီ ဆောင်ရွက်ခွင့်ပြုပါရန် အဆိုပြုချက်ကို မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ တင်ပြထားပြီး စိစစ်ချက်အရ ပန်းလှိုင်ဆေးရုံက ပူးတွဲတင်ပြခဲ့သည့် အထောက်အထားသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများအက်ဥပဒေအရ "Yoma Siloam Hospital Pun Hlaing Limited" အဖြစ် ယာယီ မှတ်ပုံတင်ခွင့်ပြုထားသော ကုမ္ပဏီမှတ်ပုံတင်လက်မှတ်ဖြစ်ကြောင်း တွေ့ရှိရပါသဖြင့် နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှုဥပဒေနှင့်အညီ Yoma Siloam Hospital Pun Hlaing Limited အား ပန်းလှိုင် ဆေးရုံကို အဆင့်မြှင့်တင်ဆောင်ရွက်ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ ခွင့်ပြုမိန့် (Permit)(မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြရေး အကြောင်းကြားခဲ့ပါသည်။

၃။ ယခုအခါ ရန်ကုန်တိုင်းဒေသကြီး၊ လှိုင်သာယာမြို့နယ်၊ မြေတိုင်းရပ်ကွက်၊ အမှတ် (၁၂)၊ မြေကွက် အမှတ် (၄၉) ရှိ ပန်းလှိုင်ဂေါက်ကွင်းမြေပေါ်တွင် နိုင်ငံခြားမတည်ငွေရင်း ပမာဏ အမေရိကန်ဒေါ်လာ ([illegible]၅၉) သန်း အပါအဝင် စုစုပေါင်း မတည်ငွေရင်းပမာဏ အမေရိကန်ဒေါ်လာ (၁၃.၁၉) သန်းဖြင့် နိုင်ငံတကာ အဆင့်မီ ဆေးရုံလုပ်ငန်းကို ဖက်စပ်နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှုပုံစံဖြင့် Yoma Siloam Hospital Pun Hlaing Limited အား ခွင့်ပြုကြောင်း မြန်မာနိုင်ငံ ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏ခွင့်ပြုမိန့်(Permit)(မိတ္တူ)နှင့်အတူ ပြန်လည်တင်ပြလာပါ သည်။

၄။ သို့ဖြစ်ပါ၍ ပန်းလှိုင်ဆေးရုံအမည်အား "ပန်းလှိုင်-စီလုံ"ဆေးရုံ (Pun Hlaing-Siloam Hospital) သို့ ပြောင်းလဲခွင့်ပြုကြောင်း အကြောင်းကြားအပ်ပါသည်။

ညွှန်ကြားရေးမှူးချုပ် (ကိုယ်စား)
(ဒေါက်တာခင်ဝင်းသက်၊ ညွှန်ကြားရေးမှူး)

မိတ္တူကို-

၁။ ညွှန်ကြားရေးမှူးချုပ်၊ ကုသရေးဦးစီးဌာန (အတွင်းရေးမှူး၊ ပုဂ္ဂလိက ကျန်းမာရေး လုပ်ငန်းဆိုင်ရာ ဗဟိုအဖွဲ့)။

၂။ မျှောစာတွဲ။

၃။ ရုံးလက်ခံ။